

28 December 2004

(Exemption No: 82-5117)

U.S. Securities and Exchange Commission

Division of Corporation Finance

Office of International Corporate Finance

450<sup>th</sup> Fifth Street, N.W. Washington D.C. 20549

United States of America



BY COURIER

Ladies and Gentlemen



### SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

We enclose 2 bound documents containing copies of Company announcements made pursuant to the Listing Rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"), and filings with the Singapore Accounting & Corporate Regulatory Authority under the Singapore Companies Act (Cap. 50), as per attached lists, made by Singapore Airport Terminal Services Limited ("SATS") up to 21 December 2004.

Yours truly

SHÍREENA WOON

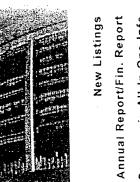
Manager (Legal)

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Sharebuyback Form

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### **▼** SINGAPORE AIRPORT TRML SVCSLTD

Dec 15 2004 MISCELLANEOUS :: SATS OPERATING DATA FOR NOVEMBER 2004

Nov 17 2004 MISCELLANEOUS :: OPERATING DATA FOR OCTOBER 2004

MISCELLANEOUS :: SLIDES OF RESULTS BRIEFING TO ANALYSTS/MEDIA ON 2ND QUARTER FY04-05 FINANCIAL PERFORMANCE Nov 03 2004

Fin<u>ancial Statements</u> for the Second Quarter and Half Year ended 30 September 2<u>004</u> Oct 28 2004

NEWS RELEASE : SECOND QUARTER REVENUE INCREASES WITH OPERATING PROFIT UNDER PRESSURE Oct 28 2004

CHANGES TO BOARD COMMITTEES Oct 25 2004

Operating Data for September 2004 Oct 14 2004

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Corporate Info Corporate Action

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Miscellaneous

\* Asterisks denote mandatory information

Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Company Registration No.	197201770G
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted by *	Annabelle Yip Wai Ping
Designation *	Company Secretary
Date & Time of Broadcast	15-Dec-2004 18:43:52
Announcement No.	00086

The details of the announcement start here	>> Announcement Details	

Announcement Title \*

SATS OPERATING DATA FOR NOVEMBER 2004

Description

Attachments:

SATS-OperatingData-Nov2004.pdf

Total size = **68K** (2048K size limit recommended)

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### This is the SATS operating data for November 2004:

	November 2004	November 2003	% change
Unit Services Handled ('000)	6.59	6.26	+ 5.4
Flights Handled ('000)	6.41	5.80	+ 10.4
Cargo/Mail Processed ('000 tonnes)	119.73	122.95	- 2.6
Passengers Handled ('M)	2.23	2.06	+ 8.5
Unit Meals Produced ('M)	1.64	1.48	+ 11.1
Gross Meals Produced ('M)	2.08	1.88	+ 10.7

### Note:

- \* unit services & flights handled relate to Apron handling
- \*\* unit services represent workload handled by Apron staff whereby each different aircraft/flight type (e.g. B744, A310, etc) is given a different unit service weightage factor.
- unit meals represent workload handled by Catering staff whereby each meal type (e.g. dinner, lunch, etc) is given a different unit meal weightage factor.

### Commentary:

All operating indices except for cargo & mail processed showed improvements in November 2004 compared to the same period last year. Cargo & mail processed showed a slight dip of 2.6%.

Issued by:

Investor Relations Dept

Singapore Airport Terminal Services Ltd (SATS)

Tel: 65-65418153 Fax: 65-65418154



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* Asterisks denote mandatory information	
Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Company Registration No.	197201770G
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted by *	ANNABELLE YIP
Designation *	COMPANY SECRETARY

Market Cap

Sharebuyback Form

Warrants

Tax Incentive Schemes

Announcement No. 00031	Date & Time of Broadcast
	17-Nov-2004 17:30:17

>> Announcement Details
The details of the announcement start here ...

Announcement Title \*

Description

Attachments:

Operating Data for October 2004

SATS-OperatingData-Oct2004.pdf

Total size = **67K** (2048K size limit recommended)

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This is the SATS operating data for October 2004:

	October 2004	October 2003	% change
Unit Services Handled ('000)	6.71	6.08	+ 10.3
Flights Handled ('000)	6.52	5.59	+ 16.6
Cargo/Mail Processed ('000 tonnes)	130.30	128.73	+ 1.2
Passengers Handled ('M)	2.13	1.97	+ 7.7
Unit Meals Produced ('M)	1.59	1.43	+ 10.8
Gross Meals Produced ('M)	1.99	1.80	+ 10.2

### Note:

- unit services & flights handled relate to Apron handling
- \*\* unit services represent workload handled by Apron staff whereby each different aircraft/flight type (e.g. B744, A310, etc) is given a different unit service weightage factor.
- unit meals represent workload handled by Catering staff whereby each meal type (e.g. dinner, lunch, etc) is given a different unit meal weightage factor.

### Commentary:

All operating indices continued to show significant increases in October 2004 compared with the corresponding month a year ago. October 2004 volumes for cargo/mail and flights handled are at their highest levels for the past 3 years and 21 months respectively.

Issued by:

Investor Relations Dept

Singapore Airport Terminal Services Ltd (SATS)

Tel: 65-65418153 Fax: 65-65418154

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77/12/2004

00034	Announcement No.
03-Nov-2004 17:35:27	Date & Time of Broadcast
COMPANY SECRETARY	Designation *
ANNABELLE YIP	Announcement is submitted by *
SINGAPORE AIRPORT TRML SVCSLTD	Announcement is submitted with respect to *
Announcement submitted on SPORE AIRPORT TERMINAL SVCSLTD behalf of	Announcement submitted or behalf of
197201770G	Company Registration No.
SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	Name of Announcer *

### >> Announcement Details

The details of the announcement start here ...

Announcement Title \*

Slides of Results Briefing to Analysts/Media on 2nd Quarter FY04-05 Financial Performance

Description

Attachments:

SATS-2QFY2005-Results-Briefing.pdf

Total size = **481K** (2048K size limit recommended)

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### 1st Half and 2nd Quarter FY2004-05

Financial Results Review

Results Briefing for Analysts/Media 29 October 2004



- Financial Review
- Financial Highlights
- Revenue Analysis
- Expenditure Analysis
- Associated Companies
- Operating Data Review
- Outlook



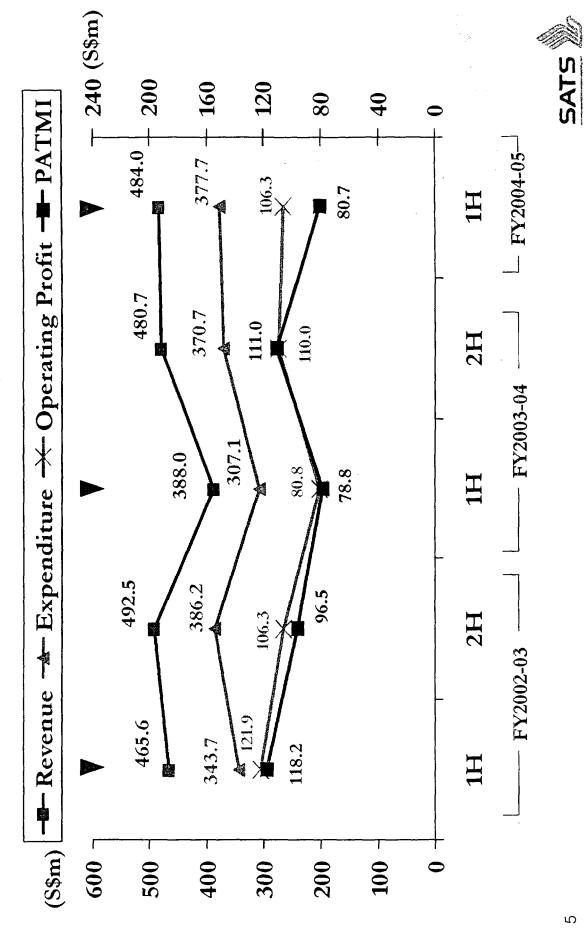
## Financial Highlights

# Financial Highlights (1st Half)

(S\$m)	1H 2004-05	1H 2003-04	% Change	1H 2002-03	% Change
Operating Revenue	484.0	388.0	24.7	465.6	4.0
Operating Expenditure	377.7	307.3	22.9	343.7	9.9
Operating Profit	106.3	80.7	31.7	121.9	(12.8)
Share of profits from associated companies	24.3	15.2	59.9	14.0	73.6
PBT before exceptional item	132.0	96.5	36.8	134.2	(1.6)
Exceptional item	28.8	8.0	260.0	ı	1
PBT	103.2	88.5	16.6	134.2	(23.1)
PATMI	80.7	78.8	2.4	118.2	(31.7)



## Half Year Trend

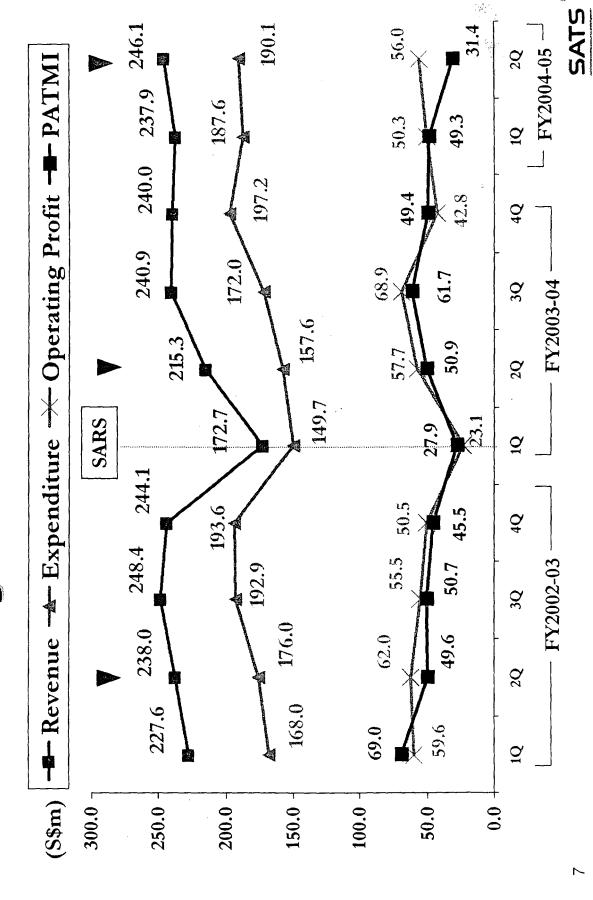


# Financial Highlights (2nd Qtr)

(S\$m)	2Q 2004-05	20 2003-04	% Change	20 2002-03	% Change
Operating Revenue	246.1	215.3	14.3	238.0	3.4
Operating Expenditure	190.1	157.6	20.6	175.5	8.3
Operating Profit	56.0	57.7	(2.9)	62.5	(10.4)
Share of profits from associated companies	13.3	8.6	54.7	6.7	98.5
PBT before exceptional item	69.5	66.4	4.7	68.4	1.6
<b>Exceptional item</b>	28.8	1			8
PBT	40.7	66.4	(38.7)	68.4	(40.5)
PATMI	31.4	50.9	(38.3)	49.3	(36.3)



## Quarterly Trends



## Ratios and Margins

(S\$m)	1H 2004-05	1H	% %	2Q 2004-05	2Q 2003-04	% Change
Operating Profit Margin	22.0	20.8	1.2 pts	22.8	26.8	(4.0) pts
EBITDA* Margin	34.0	32.9	1.1 pts	35.5	38.5	(3.0) pts
PBT* Margin	27.3	24.9	2.4 pts	28.2	30.8	(2.6) pts
PBT Margin	21.3	22.8	(1.5) pts	16.5	30.8	(14.3) pts
Net Margin	16.7	20.3	(3.6) pts	12.8	23.6	(10.8) pts
Annualised return on Shareholders' Funds	14.6	15.2	(0.6) pt	11.2	18.0	(6.8) pts
Share of profits of associated companies over						
PBT*	18.4	15.8	2.6 pts	19.1	13.0	6.1 pts
PBT	23.5	17.2	6.3 pts	32.7	13.0	19.7 pts

\* Before exceptional item (\$28.8 million)





## Balance Sheet

(S\$m)	As at 30 Sep 2004	As at 31 Mar 2004	% Chang
Issued and fully paid shares	102.4	100.6	1.8
Shareholders' funds	995.8	1,228.1	(18.9)
Fotal assets	1,562.0	1,558.6	0.2
Fotal debt	254.6	49.7	412.3

0.04	122.1
0.26	97.2
Total debt equity ratio (times)	Net asset value per share (cents)



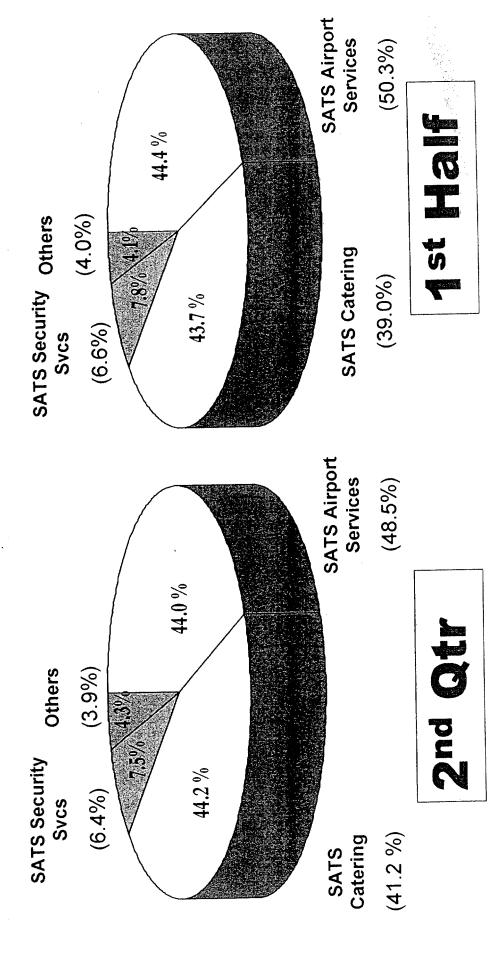
## Revenue Analysis



# Segmental Revenue

(S\$m)	1H 2004-05	1H 2003-04	% Change	20 2004-05	20 2003-04	% Change
SATS Airport Services	214.7	195.1	10.0	108.2	104.3	3.7
SATS Catering	211.4	151.4	39.6	108.7	88.8	22.4
SATS Security Services	37.6	25.7	46.3	18.5	13.8	34.1
Others	20.3	15.8	28.5	10.7	8.4	27.3
GROUP	484.0	388.0	24.7	246.1	215.3	14.3

# Revenue Composition



Figures in ( ) refer to composition for same period last FY (03-04)





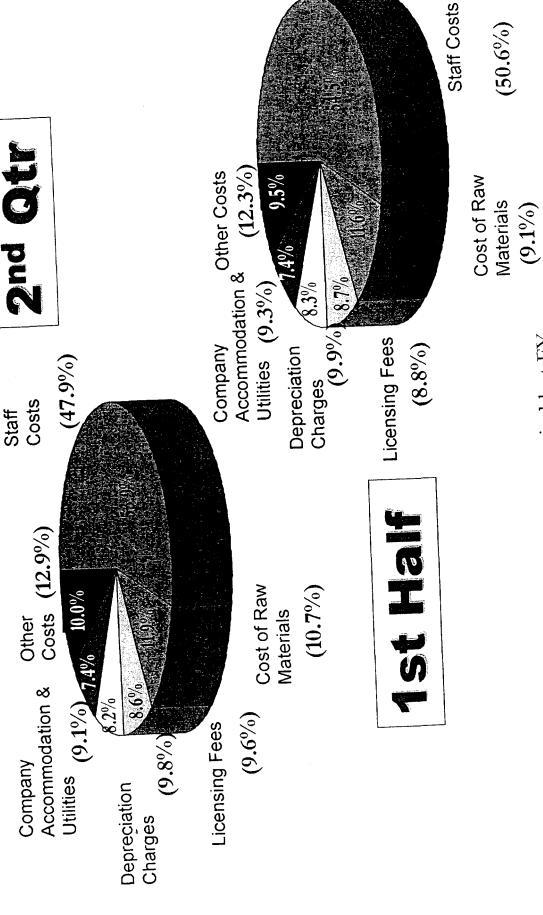
# Expenditure Analysis

## Group Expenditure

(S\$m)	1H 2004-05	1H 2003-04	% Change	20 2004-05	20 2003-04	Change
Staff costs	205.8	155.5	32.3	102.5	75.5	35.8
Cost of raw materials	44.0	27.9	57.7	22.7	16.8	35.1
Licensing fees	32.8	27.1	21.0	16.4	15.1	8.6
Depreciation charges	31.2	30.4	2.6	15.6	15.4	1.3
Company Accommodation & Utilities	28.0	28.7	(2.4)	14.0	14.4	(2.8)
Other costs	35.9	37.7	(4.8)	18.9	20.4	(7.4)
TOTAL	377.7	307.3	22.9	190.1	157.6	20.6



## **Group Expenditure**



Figures in ( ) refer to composition for same period last FY



# Associated Companies



# Associated Companies

IN THE PAST SIX MONTHS, NEW OVERSEAS ACQUISITIONS:

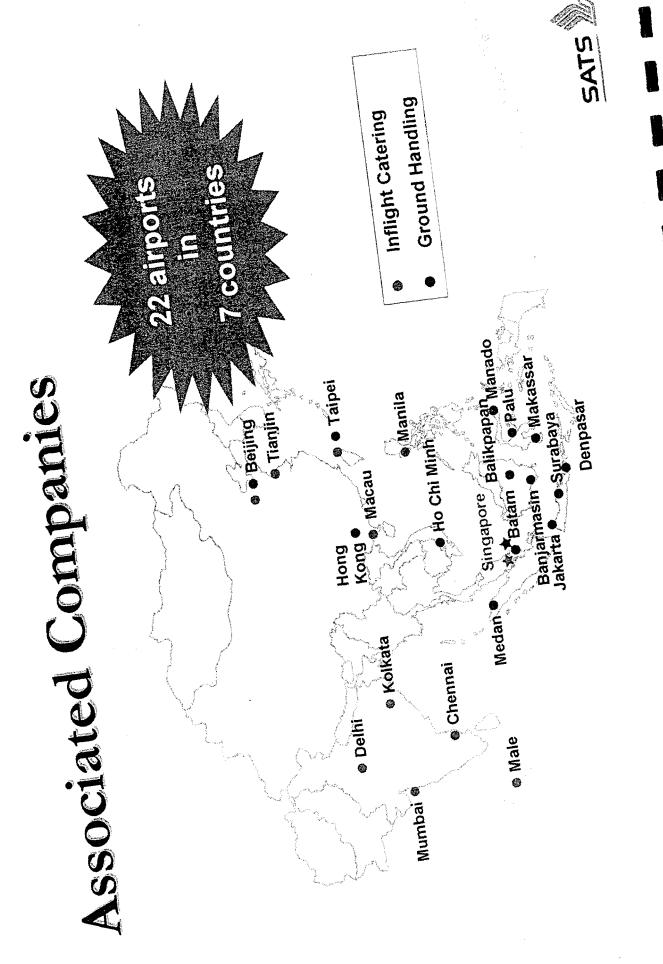
acquisition of an additional 24.5% stake in August 2004 Asia Airfreight Terminal (AAT) for \$\$76.5m.

- current stake now 49.0%

acquisition of 49.8% stake in June 2004 [AS Airport Services (JAS) in Indonesia for

US\$60m (S\$103m).

present in 10 airports in Indonesia



# **Associated Companies**

(S\$m)	1H 2004-05	1H 2003-04	% Change	20 2004-05	20 2003-04	% Change
Inflight Catering	5.3	3.3	58.5	2.8	2.0	40.0
Ground Handling	19.1	11.9	60.0	10.5	9.9	59.1
Share of Associated Companies' PBT	24.3	15.2	59.9	13.3	8.6	54.7



6.1 pts

13.0

19.1

2.6 pts

15.8

18.4

% of SATS Group PBT\*

19.7 pts

13.0

32.7

6.3 pts

17.2

23.5

% of SATS Group PBT





# Operating Data Review

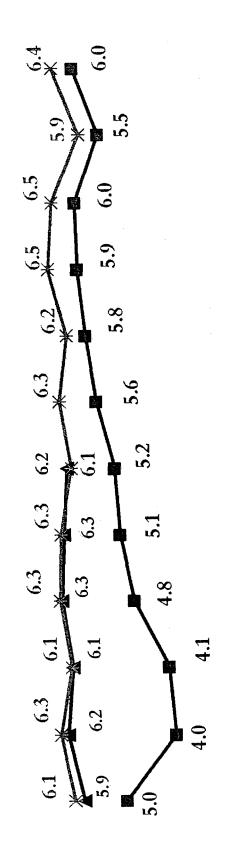


## Operating Data

	1H 2004-05	1H 2003-04	% Change	20 2004-05	20 2003-04	% Change
Flights Handled ('000)	36.9	28.3	30.3	18.7	15.2	23.4
Cargo/Mail Processed ('000 tonnes)	713.9	676.6	<b>5.5</b>	363.2	346.9	4.7
Meals Produced ('M)	11.5	8.5	34.8	6.0	5.2	14.7
Passengers Handled ('M)	12.4	8.9	38.9	6.3	5.7	11.9

# Flights Handled (4000)





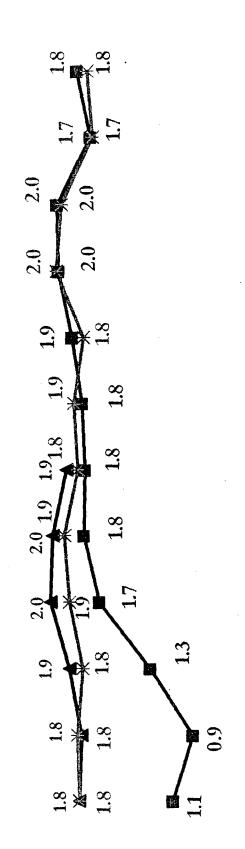
Feb Mar Aug Sep Oct Nov Dec Jan Apr May Jun Jul



### SATS

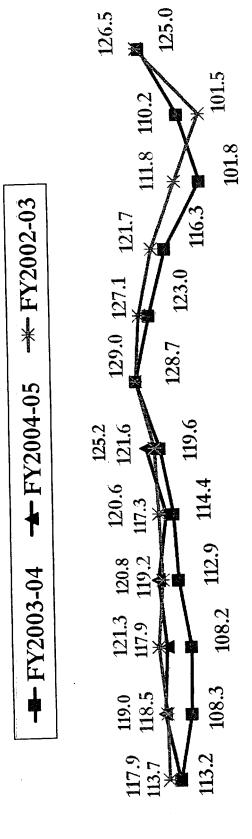
# Meals Processed (4M)

\* FY2002-03 → FY2004-05 -- FY2003-04



Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec Jan

# Cargo/Mail Processed (4000 tonnes)









### Outlook



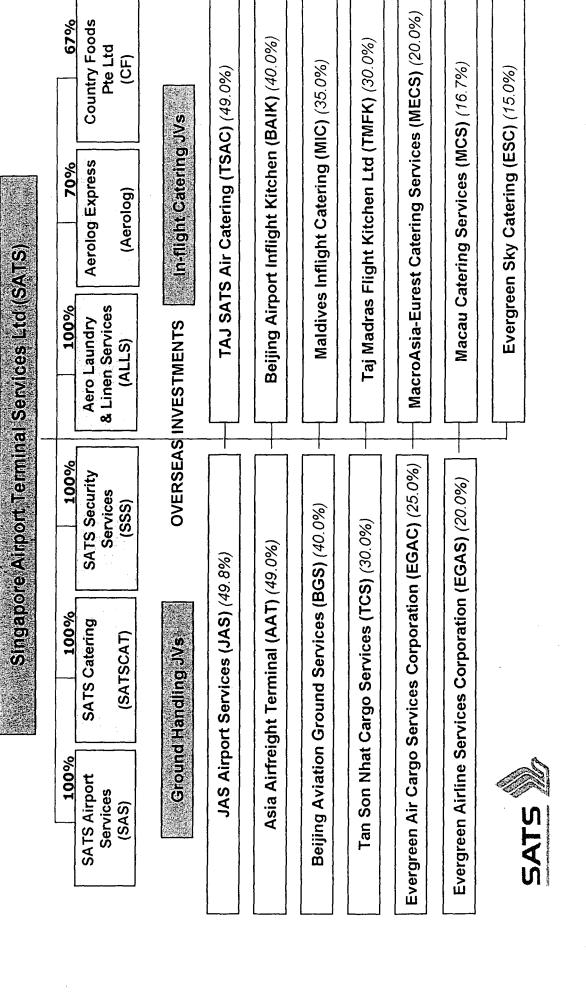
Flight frequencies and passenger loads for the second half of the operating margins are expected to come under pressure due to financial year are expected to improve further. However, increased competition. In line with traffic growth, profit contribution from our associated companies is expected to improve. The major workforce restructuring exercise in September 2004 has put the Group in a better position to meet the competition ahead.





## End / Q&A

# Corporate Structure



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Warrants

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Market Cap

Tax Incentive Schemes

Sharebuyback Form

E 💯 SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Financial Statements for the Second Quarter and Half Year ended 30 September 2004



SATS-2QFY04-05-Results.pdf
Submitted by Annabelle Yip Wai Ping , Company Secretary on 28 October 2004 to the SGX

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## UNAUDITED RESULTS FOR THE SECOND QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2004

1(a) An income statement (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year.

PROFIT AND LOSS ACCOUNTS (in \$ million) for the second quarter and half year ended 30 September 2004

THE GROUP

		THE GRO	DUP	
-	2 <sup>nd</sup> Qua	rter	Half Y	'ear
_	2004-05	2003-04	2004-05	2003-04
REVENUE	246.1	215.3	484.0	388.0
EXPENDITURE				
Staff costs	(102.5)	(75.5)	(205.8)	(155.5)
Cost of raw materials	(22.7)	(16.8)	(44.0)	(27.9)
Licensing fees	(16.4)	(15.1)	(32.8)	(27.1)
Depreciation charges	(15.6)	(15.4)	(31.2)	(30.4)
Company accommodation and utilities	(14.0)	(14.4)	(28.0)	(28.7)
Other costs	(18.9)	(20.4)	(35.9)	(37.7)
-	(190.1)	(157.6)	(377.7)	(307.3)
OPERATING PROFIT	56.0	57.7	106.3	80.7
Interest on borrowings	(0.7)	(1.5)	(0.8)	(3.0)
Interest income	0.6	1.2	1.5	2.6
Amortisation of deferred income	0.3	0.4	0.7	0.9
Gain on disposal of fixed assets	_	_		0.1
Share of profits of associated companies	13.3	8.6	24.3	15.2
PROFIT BEFORE EXCEPTIONAL ITEM	69.5	66.4	132.0	96.5
Exceptional items*	(28.8)	-	(28.8)	(8.0)
PROFIT BEFORE TAXATION	40.7	66.4	103.2	88.5
Taxation	(9.2)	(15.6)	(22.4)	(9.8)
PROFIT AFTER TAXATION	31.5	50.8	80.8	78.7
Minority Interests	(0.1)	0.1	(0.1)	0.1
PROFIT ATTRIBUTABLE TO SHAREHOLDERS	31.4	50.9	80.7	78.8
Notes:  (i) Profit after taxation is arrived at after crediting/(charging):  Foreign exchange (loss)/gain, net  Adjustments for over provision of tax in respect of prior years	(0.1)	(1.1)	1.1 -	(1.6) 11.7
respect of phot years				

<sup>\*</sup> Cost of restructuring exercise

## 1(b)(i) A balance sheet (for the issuer and group), together with a comparative statement as at the end of the immediately preceding financial year.

## BALANCE SHEETS At 30 September 2004 (in \$ million)

	THE C	THE GROUP		MPANY
	30.09.2004	31.03.2004	30.09.2004	31.03.2004
Shara agnital				
Share capital Authorised	200.0	200.0	200.0	200.0
Authorised	200.0	200.0	200.0	200.0
Issued and fully-paid	102.4	100.6	102.4	100.6
Share premium	38.7	8.7	38.7	8.7
Distributable reserves				
Revenue reserve	851.1	1,113.1	447.6	689.7
Foreign currency translation reserve	1.0	3.2	-	-
Non-distributable reserve	0.0	0.5		
Statutory reserve	2.6	2.5		700.0
Shareholders' funds	995.8 2.6	1,228.1 2.5	588.7	799.0
Minority interests Deferred taxation	79.4	2.5 81.3	40.9	41.3
Loan from immediate holding company	45.9	43.6	45.9	43.7
Notes Payable	200.0	-10.0	200.0	-
Term loan	4.6	3.0	-	<u>.</u> .
Deferred income	28.8	29.8	28.7	29.8
	1,357.1	1,388.3	904.2	913.8
Represented by:-				
·				
Fixed assets				
Leasehold land and buildings	560.7	578.2	545.1	561.6
Progress payments	21.7	25.2	0.2	0.2
Others	180.5	185.7	2.3	2.8
	762.9	789.1	547.6	564.6
Subsidiaries	222.0	- 141.0	43.3	43.3 95.2
Associated companies Long-term investments	323.8 7.9	7.9	270.3 7.9	95.2 7.9
Goodwill on consolidation	1.4	1.4	1.5	7.5
Loan to third party	45.9	43.6	45.9	43.7
Current assets	, , , ,			
Trade debtors	64.3	60.0	4.1	1.1
Other debtors	12.5	9.3	4.2	5.4
Related companies	130.3	215.0	75.1	145.1
Associated companies	0.8	0.6	0.8	0.6
Stocks	10.6	9.0	0.3	0.3
Short-term non-equity investments	40.2	94.8	40.2	94.8
Bank fixed deposits	148.0	177.1	148.0	176.1
Cash and bank balance	13.4	9.8 575.6	6.4	3.9
Less: Current liabilities	420.1	0.676	279.1	427.3
Term loan	1.2	0.8		-
Bank overdraft - secured	2.9	2.3	1 1	-
Trade creditors	136.8	85.6	17.2	3.6
Other creditors	10.5	25.7	4.9	19.7
Related companies	-	-	255.4	232.6
Provision for taxation	53.5	55.9	12.4	12.3
	204.9	170.3	289.9	268.2
Net current assets	215.2	405.3	(10.8)	159.1
	1,357.1	1,388.3	904.2	913.8

## 1(b) (ii) Aggregate amount of group's borrowings and debt securities

(In \$ million)

Amount repayable in one year or less, or on demand

As at 30.09.2004		As at 31.03.2004		
Secured *	Unsecured	Secured *	Unsecured	
3.0	1.1	2.5	0.6	

Amount repayable after one year

As at 30.09.2004		As at 31.03.2004		
Secured *	Unsecured	Secured *	Unsecured	
2.7	247.8	2.7	43.9	

## Details of any collateral

 $<sup>^{\</sup>star}$  Secured by a first legal mortgage on the building located at 22 Senoko Way occupied by subsidiary, M/s Country Foods Pte Ltd.

1(c) A cash flow statement (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year.

## CONSOLIDATED CASH FLOW STATEMENTS (in \$ million) for the second quarter and half year ended 30 September 2004

	THE GROUP			
	2nd C	uarter	Half	Year
	2004-05	2003-04	2004-05	2003-04
Cash flows from operating activities				
Profit before taxation	40.7	66.4	103.2	88.5
Adjustments for:				
Interest income	(0.6)	(1.2)	(1.5)	(2.6)
Interest on borrowings	0.7	1.5	0.8	3.0
Depreciation of fixed assets	15.6	15.4	31.2	30.4
Effects of exchange rate changes	0.5	1.1	(0.3)	1.2
Gain on disposal of fixed assets	-	-	-	(0.1)
Share of profits of associated companies	(13.3)	(8.6)	(24.3)	(15.2)
Amortisation of deferred income	(0.3)	(0.4)	(0.7)	(0.9)
Operating profit before working capital changes	43.3	74.2	108.4	104.3
Decrease/(increase) in debtors	2.0	(6.8)	(7.9)	12.1
(Increase)/decrease in stocks	(0.4)	`0. <del>4</del>	(1.7)	1.7
Decrease/(increase) in amounts owing by related	10.3	(21.8)	`4.7	0.7
companies		,		
Increase/(decrease) in creditors	18.3	(29.9)	37.9	(35.7)
Decrease/(increase) in amounts due from associated	0.3	(0.2)	0.3	` _
companies		(/		
Cash generated from operations	73.8	15.9	141.7	83.1
Interest paid to third parties	(0.2)	(3.0)	(0.2)	(3.0)
Tax paid	(13.5)	(12.0)	(20.7)	(13.4)
Net cash provided by operating activities	60.1	0.9	120.8	66.7
Cook flows from investing activities				
Cash flows from investing activities	(3.2)	(6 O)	(7.0)	(19.2)
Purchase of fixed assets		(6.9)	(7.9)	(18.3)
Investments in associated companies	(73.2)	0.0	(175.1)	0.2
Repayment of loan from associated company	0.1	0.2	0.1	0.2
Dividends from associated companies	1.6	6.4	8.3	8.3
Proceeds from disposal of fixed assets	-	4 7	0.2	0.3
Interest received from deposits	1.1	1.7	1.8	2.4
Decrease/(increase) in short-term non-equity investments	1.5	7.8	54.6	(11.3)
Net cash provided by /(used in) investing activities	(72.1)	9.2	(118.0)	(18.4)
Cash flows from financing activities				
Proceeds of notes issued during the year	200.0	-	200.0	-
(Repayment of)/ proceeds from term loan	(0.3)	(0.2)	2.0	2.6
Proceeds from exercise of share options	25.6	`5.9́	31.8	5.9
Dividends paid	(342.6)	(31.2)	(342.6)	(31.2)
Net cash used in financing activities	(117.3)	(25.5)	(108.8)	(22.7)
Net (decrease)/increase in cash and cash equivalents	(129.3)	(15.4)	(106.0)	25.6
			0.3	(1.2)
Effects of exchange rate changes	(0.5) 327.7	(1.1) 391.1	303.6	350.2
Cash and cash equivalents at beginning of the period			197.9	
Cash and cash equivalents at end of the period	197.9	374.6	197.9	374.6

1(d) A statement (for the issuer and group) showing either (i) all changes in equity or (ii) changes in equity other than those arising from capitalisation issues and distributions to shareholders, together with a comparative statement for the corresponding period of the immediately preceding financial year.

STATEMENT OF CHANGES IN EQUITY (in \$ million) for the second quarter ended 30 September 2004

	Share Capital	Share Premium	Revenue Reserve	Statutory Reserve*	Foreign Currency Translation Reserve	Total Share- holders' Equity
THE GROUP						
Balance at 30 June 2004	100.9	14.6	1,162.4	2.5	4.2	1,284.6
Share options exercised	1.5	24.1	-	-	-	25.6
Transfer to statutory reserve	-	-	(0.1)	0.1	-	-
Foreign currency translation adjustment	-	_	-	-	(3.2)	(3.2)
Net gain/(loss) not recognised in the profit and loss accounts	-	-	(0.1)	0.1	(3.2)	(3.2)
Profit attributable to shareholders for the period	-	-	31.4	-	-	31.4
Dividends, net	-	-	(342.6)	-	-	(342.6)
Balance at 30 September 2004	102.4	38.7	851.1	2.6	1.0	995.8
Balance at 30 June 2003	100.0	-	1,006.7	1.6	6.5	1,114.8
Share options exercised	0.4	5.5	-	· -	_	5.9
Transfer from statutory reserve	-	-	(0.1)	0.1	-	-
Foreign currency translation adjustment	-	-	-	-	(8.0)	(0.8)
Net gain/(loss) not recognised in the profit and loss accounts	-	-	(0.1)	0.1	(0.8)	(0.8)
Profit attributable to shareholders for the period	-	-	50.9	-	-	50.9
Dividends, net	-	-	(31.2)	-	-	(31.2)
Balance at 30 September 2003	100.4	5.5	1,026.3	1.7	5.7	1,139.6

<sup>\*</sup> Certain countries in which some of the Group's associated companies are incorporated legally require statutory reserves to be set aside. The laws of the countries restrict the distribution and use of these statutory reserves.

## STATEMENT OF CHANGES IN EQUITY (in \$ million) (Cont'd) for the second quarter ended 30 September 2004

	Share Capital	Share Premium	Revenue Reserve	Total Share- holders' Equity
THE COMPANY				
Balance at 30 June 2004	100.9	14.6	701.7	817.2
Share options exercised	1.5	24.1	-	25.6
Profit attributable to shareholders for the period	-	-	88.5	88.5
Dividends, net	-	-	(342.6)	(342.6)
Balance at 30 September 2004	102.4	38.7	447.6	588.7
Balance at 30 June 2003	100.0	-	630.1	730.1
Share options exercised	. 0.4	5.5	•	5.9
Profit attributable to shareholders for the period	-	-	8.1	8.1
Dividends, net	-	-	(31.2)	(31.2)
Balance at 30 September 2003	100.4	5.5	607.0	712.9

1(d)(ii) Details of any changes in the company's share capital arising from rights issue, bonus issue, share buy-backs, exercise of share options or warrants, conversion of other issues of equity securities, issue of shares for cash or as consideration for acquisition or for any other purpose since the end of the previous period reported on. State also the number of shares that may be issued on conversion of all the outstanding convertibles as at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial year.

### SHARE CAPITAL AND OPTIONS ON SHARES IN THE COMPANY

- (i) The issued and paid-up capital of the Company increased from S\$100,948,313 as at 30 June 2004 to S\$102,413,138 as at 30 September 2004. The increase was due to new ordinary shares of S\$0.10 each of the Company ("Shares") allotted and issued pursuant to the exercise of options granted under the SATS Employee Share Option Plan ("Plan"), which comprises the Senior Executive Share Option Scheme for senior executives and the Employee Share Option Scheme for all other employees.
- (ii) On 1 July 2004, options were granted under the Plan to eligible employees to subscribe for 17,658,100 Shares, out of which options in respect of 16,329,600 Shares were accepted by the employees. The exercise periods of the said options commence on 1 July 2005 for Senior Executives (as defined under the Plan) and 1 July 2006 for other employees, and expire on 30 June 2014. The exercise price of the Shares under the said options is S\$2.09\* per Share.
- (iii) As at 30 September 2004, options to subscribe for a total of 66,802,300 Shares were outstanding under the Plan. As at 30 September 2003, options to subscribe for a total of 71,678,000 Shares were outstanding under the Plan.
- (iv) The movement of options to subscribe for Shares granted under the Plan during the period 1 July 2004 to 30 September 2004 was as follows:

Date of grant	Balance at 01.07.2004	Lapsed	Exercised	Not <u>Accepted</u>	Balance at 30.09.2004	Exercise price*	Expiry date
28.3.2000	17,450,800	50,800	-	-	17,400,000	S\$2.20	27.3.2010
3.7.2000	12,004,850	13,200	2,942,050	-	9,049,600	S\$1.80	2.7.2010
2.7.2001	7,088,350	8,500	4,073,550	-	3,006,300	S\$1.24	1.7.2011
1.7.2002	14,709,850	19,100	7,364,950	-	7,325,800	S\$1.60	30.6.2012
1.7.2003	14,044,200	51,100	267,700	-	13,725,400	S\$1.47	30.6.2013
1.7.2004	17,658,100	34,400	-	1,328,500	16,295,200	S\$2.09	30.6.2014
-	82,956,150	177,100	14,648,250	1,328,500	66,802,300		

- \* At the extraordinary general meeting of the Company held on 20 July 2004, the Company's shareholders approved an amendment to the Plan allowing for adjustment to the exercise prices of existing options by the Committee administering the Plan, in the event of the declaration of a special dividend. At the same meeting, the Company's shareholders approved the declaration of a special dividend. The said Committee then approved a \$\$0.30 reduction of the exercise prices of the outstanding share options. Ernst & Young, the auditors of the Company, have confirmed such adjustments to be, in its opinion, fair and reasonable. The exercise prices reflected here are the exercise prices after such adjustment.
- 2 Whether the figures have been audited, or reviewed and in accordance with which standard.

The figures have not been audited.

3 Where the figures have been audited or reviewed, the auditor's report (including any qualifications or emphasis of matter).

Not applicable.

4 Whether the same accounting policies and methods of computation as in the issuer's most recently audited annual financial statements have been applied.

The same accounting policies and methods of computation have been applied.

If there are any changes in the accounting policies and methods of computation, including any required by an accounting standard, what has changed, as well as the reasons for, and the effect of, the change.

Not applicable.

6 Earnings per ordinary share of the group for the current financial period reported on and the corresponding period of the immediately preceding financial year, after deducting any provision for preference dividends.

	THE GROUP					
	2 <sup>nd</sup> Quarter		Half	Year		
	2004-05	2003-04	2004-05	2003-04		
EPS based on net profit attributable to shareholders (cents):						
(i) Basic *	3.1	5.1	8.0	7.9		
(ii) Diluted #	3.1	5.1	7.9	7.9		

<sup>\*</sup> Based on weighted average number of fully paid shares in issue.

7 Net asset value (for the issuer and group) per ordinary share based on issued share capital of the issuer at the end of the (a) current financial period reported on and (b) immediately preceding financial year.

	THE C	ROUP	THE COMPANY		
	30.09.2004	31.03.2004	30.09.2004	31.03.2004	
Net asset value per ordinary share (cents)	97.2	122.1	57.5	79.4	

<sup>#</sup> Based on weighted average number of fully paid shares in issue after adjusting for dilution of shares under the employee share option plan.

A review of the performance of the group, to the extent necessary for a reasonable understanding of the group's business. It must include a discussion of the following:- (a) any significant factors that affected the turnover, costs, and earnings of the group for the current financial period reported on, including (where applicable) seasonal or cyclical factors; and (b) any material factors that affected the cash flow, working capital, assets or liabilities of the group during the current financial period reported on.

## **GROUP EARNINGS**

## 8(a)(i) Financial highlights for half year ended 30 September 2004

## **Operating Profit and Net Profit**

The Group's operating profit for the half year ended 30 September 2004 was \$106.3 million, \$25.6 million (+31.7%) higher than the same period in the previous year. However, the Group's profit after tax and minority interests was \$80.7 million, a marginal increase of \$1.9 million (+2.4%) from \$78.8 million in the same period last year because of the exceptional item of \$28.8 million and \$8.0 million being charged to the accounts in FY04/05 and FY03/04 respectively.

## **Balance Sheet**

Shareholders' equity for the Group decreased from \$1,228.1 million as at 31 March 2004 to \$995.8 million as at 30 September 2004 mainly due to the payment of special dividend and final dividend of \$301.8 million \$40.8 million respectively on 4 August 2004. Profits for the half year was \$80.7 million, and share options exercised since 31 March 2004 amounted to \$31.8 million. The Company issued a \$200 million fixed rate notes with a maturity date of 2 September 2009.

## **Cash Flow**

The Group has a cash balance of \$197.9 million as at 30 September 2004, a decrease of \$176.7 million compared to a year ago.

## 8(a)(ii) Detailed financial analysis for half year ended 30 September 2004

## **Operating Revenue**

The segmental revenue and its composition are summarised below:

		Half Year 2004-05		'ear -04		
	\$Million	<u>%</u>	\$Million	<u>%</u>	<u>%</u>	Change
Inflight catering	211.4	43.7	151.4	39.0	+	39.6
Ground handling	214.7	44.3	195.1	50.3	+	10.0
Security Services	37.6	7.8	25.7	6.6	+	46.3
Others #	20.3	4.2	15.8	4.1	+	28.5
Total	484.0	100.0	388.0	100.0	+	24.7

<sup>#</sup> Other services include airline laundry services, cargo delivery, manufacturing and distribution of chilled and frozen processed food, and leasing of office space to airline clients and cargo agents.

The Group's operating revenue for the review period was \$488.0 million, an increase of \$96 million or 24.7% compared to \$388.0 million in the same period last year as airlines restored their flights to pre-SARS level.

Revenue from inflight catering went up 39.6% from \$151.4 million to \$211.4 million because of a 34.8% increase in the volume of inflight meals uplifted.

Revenue from ground handling increased 10.0% from \$195.1 million to \$214.7 million because of more flights handled and higher cargo volume handled in the current financial period.

Revenue from aviation security services rose 46.3% from \$25.7 million to \$37.6 million because of new security screening services rendered at the airport's gate hold room from September 2003.

Revenue from other services increased 28.5% from \$15.8 million to \$20.3 million.

## **Operating Expenditure**

Total operating expenditure for the Group increased \$70.4 million (+22.9%) to \$377.7 million for the half year in FY2004-05 compared to \$307.3 million in the same period last year.

Staff costs rose \$50.3 million (+32.3%) to \$205.8 million in the first half of the year. This was mainly due to the provision for profit sharing bonus against a nil provision in the same period last year, and higher overtime and allowances because of the rise in business volume.

The higher operating costs came also from a \$16.1 million (+57.7%) increase in cost of raw materials as a result of higher number of meals produced and higher prices of seafood, meat and poultry.

## **Profit Contribution from Associated Companies**

Profit contribution from overseas through associated companies increased \$9.1 million or 59.9% from \$15.2 million to \$24.3 million in the first half of the year. This represents 18.4% of the Group's profit before tax and exceptional item, a 2.6 percentage points rise from the same period last year.

## Exceptional item

The exceptional item of \$28.8 million was the one-time payout to staff affected under the restructuring exercise that took place in the second quarter of the current financial year. The annual saving as a result of this exercise is approximately \$21.2 million.

### **Taxation**

The Group's provision for taxation in first half of the year was \$22.4 million, \$12.6 million or 128.6% higher than the same period last year. The increase was because of a tax write-back of \$11.7 million in the first quarter last year.

## 8(b)(i) Financial highlights for second guarter ended 30 September 2004

## **Operating Profit and Net Profit**

The Group's operating profit for the current period was \$56.0 million, compared to \$57.7 million in the second quarter last year. However, the Group's profit after tax and minority interests was \$31.4 million, compared to \$50.9 million for the same period in the previous financial year because of an exceptional item amounting to \$28.8 million arising from the restructuring exercise.

## 8(b)(ii) Detailed financial analysis for second quarter ended 30 September 2004

## **Operating Revenue**

The segmental revenue and its composition are summarised below:

		2 <sup>nd</sup> Quarter 2004-05		arter -04		
	\$Million	<u>%</u>	\$Million	<u>%</u>	<u>%</u>	Change
Inflight catering	108.7	44.2	88.8	41.2	+	22.4
Ground handling	108.2	44.0	104.3	48.5	+	3.7
Security Services	18.5	7.5	13.8	6.4	+	34.1
Others #	10.7	4.3	8.4	3.9	+	27.3
Total	246.1	100.0	215.3	100.0	+	14.3

<sup>#</sup> Other services include airline laundry services, cargo delivery, manufacturing and distribution of chilled and frozen processed food, and leasing of office space to airline clients and cargo agents.

The Group's operating revenue for the review period was \$246.1 million, an increase of 14.3% compared to \$215.3 million in the same period last year as airlines restored their flights to pre-SARS level.

Revenue from inflight catering went up 22.4% from \$88.8 million to \$108.7 million for the second quarter ended 30 September 2004 because of a 14.7% increase in the volume of inflight meals uplifted.

Revenue from ground handling increased 3.7% from \$104.3 million to \$108.2 million because of more flights handled and higher cargo volume handled in the current quarter.

Revenue from aviation security services rose 34.1% from \$13.8 million to \$18.5 million because of new security screening services rendered at the airport's gate hold room from September 2003.

Revenue from other services increased 27.3% from \$8.4 million to \$10.7 million.

## **Operating Expenditure**

Total operating expenditure for the Group increased \$32.5 million (+20.6%) to \$190.1 million for the second quarter in FY2004-05 compared to \$157.6 million in the same quarter last year.

Staff costs rose \$27.0 million (+35.8%) to \$102.5 million in the second quarter of FY04/05 compared to \$75.5 million in same period last year. The higher staff cost was mainly due to the provision for profit sharing bonus compared to nil provision in the same period last year, and higher overtime and allowances because of the rise in business volume.

The higher operating costs came also from a \$5.9 million (+35.1%) increase in cost of raw materials as a result of higher number of meals produced and higher prices of seafood, meat and poultry.

## **Profit Contribution from Associated Companies**

Profit contribution from overseas through associated companies increased 54.7% from \$8.6 million to \$13.3 million in the second quarter of FY04-05. This represents 19.1% of the Group's profit before tax and exceptional item, a 6.1 percentage points rise from the same period last year.

9 Where a forecast, or a prospect statement, has been previously disclosed to shareholders, any variance between it and the actual results.

Not applicable.

10 A commentary at the date of the announcement of the significant trends and competitive conditions of the industry in which the group operates and any known factors or events that may affect the group in the next reporting period and the next 12 months.

## **OUTLOOK FOR FY2004-05**

Flight frequencies and passenger loads for the second half of the financial year are expected to improve further. However, operating margins are expected to come under pressure due to increased competition.

In line with traffic growth, profit contribution from our associated companies is expected to improve.

The major workforce restructuring exercise in September 2004 has put the Group in a better position to meet the competition ahead.

## 11 Dividends

## (a) Current Financial Period Reported On

Any dividend declared for the current financial period reported on? Yes

Name of dividend	Interim
Dividend type	Cash
Dividend amount per share	3 cents per ordinary
	share less tax
Dividend rate	30 %
Par value of shares	10 cents
Tax rate	20%

## (b) Corresponding Period of the Immediately Preceding Financial Year

Any dividend declared for the corresponding period of the immediately preceding financial year? Yes

Name of dividend	Interim
Dividend type	Cash
Dividend amount per share	3 cents per ordinary share less tax
Dividend rate	30%
Par value of shares	10 cents
Tax rate	22%

## (c) Date Payable

The interim dividend will be payable on 26 November 2004.

## (d) Books Closure Date

Notice is hereby given that the Transfer Books and the Register of Members of the Company will be closed on 17 November 2004 for the preparation of dividend warrants. Duly completed and stamped transfers together with all relevant documents of or evidencing title received by the Company's Share Registrars, KPMG, at 138 Robinson Road #17-00, The Corporate Office, Singapore 068906, up to 5.00 pm on 16 November 2004 will be registered to determine shareholders' entitlements to the interim dividend. Subject as aforesaid, persons whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 pm on 16 November 2004 will be entitled to the interim dividend

## 12 If no dividend has been declared/recommended, a statement to that effect.

Not applicable.

## 13 Interested Person Transactions

13.1 The interested person transactions entered into during the second quarter ended 30 September 2004 of this financial year FY04/05 and the second quarter of the immediately preceding financial year FY03/04 are listed below:

Aggregate value of all interested person transactions entered into during the financial periods below (excluding transactions of value less than S\$100,000 and transactions under the shareholders' mandate pursuant to Rule 920 of the SGX-ST Listing Manual)

Aggregate value of all interested person transactions entered into during the financial periods below under the shareholders' mandate pursuant to Rule 920 of the SGX-ST Listing Manual (excluding transactions of value less than \$\$100.000)

		ung manuan	Value less that	
	2 <sup>nd</sup> Q	uarter	2 <sup>nd</sup> Qu	arter
	2004-05	2003-04	2004-05	2003-04
	\$'000	\$'000	\$'000	\$'000
Name of Interested Persons				
Singapore Airlines Limited	-	-	16,200	4,257
SES Systems Pte Ltd	-	-	891*	-
Singapore Food Industries Ltd	-	-	<b>-</b>	117
SembCorp Logistics Ltd	-	255	-	-
Total		255	17,091	4,374

<sup>\*</sup> includes amounts invoiced and paid in FY03/04

BY ORDER OF THE BOARD Annabelle Yip Wai Ping Company Secretary 28 October 2004 Singapore

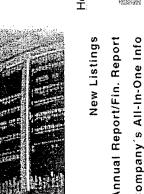
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SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

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Hf55 kgs.



No. 02/05

28 October 2004

## SECOND QUARTER REVENUE INCREASES WITH OPERATING PROFIT UNDER PRESSURE

## HIGHLIGHTS OF THE SATS GROUP'S RESULTS

	Half Year 2004-05	y.o.y. change (%)	2 <sup>nd</sup> Quarter 2004-05	y.o.y. change (%)
<ul> <li>Operating revenue</li> </ul>	\$ 484.0M	+ 24.7	\$ 246.1M	+ 14.3
<ul> <li>Operating profit</li> </ul>	\$ 106.3M	+ 31.7	\$ 56.0M	- 2.9
<ul> <li>Share of profits of associated companies</li> </ul>	\$ 24.3M	+ 59.9	\$ 13.3M	+ 54.7
<ul> <li>Profit before tax</li> </ul>	\$ 103.2M	+ 16.6	\$ 40.7M	- 38.7
<ul> <li>Profit attributable to shareholders</li> </ul>	\$ 80.7M	+ 2.4	\$ 31.4M	- 38.3
<ul> <li>Earnings per share</li> </ul>	8.0 cents	+ 1.3	3.1 cents	- 39.2

- Interim dividend per share declared: 3.0 cents
- Exceptional item: One-time cost of the restructuring exercise in September 2004: \$28.8M

Note: The SATS Group's unaudited financial results for the second quarter and first half ending 30 September 2004 were announced on 28 October 2004. A summary of the financial and operating statistics is shown in Annex A. (All monetary figures are in Singapore Dollars. The Group comprises the parent holding unit, its subsidiaries and associated companies).

## **GROUP EARNINGS**

## First Half FY2004-05

Operating revenue in the first half of the year improved 24.7% compared to the same period last year, when SARS adversely affected air travel. Consequently, operating profit increased by 31.7% to \$106.3 million.

Profit contribution from our associated companies was \$24.3 million, an increase of \$9.1 million or 59.9% over the same period last year. Associated companies contributed 18.4% of our Group profit before tax and exceptional item.

After taking into account the one-time cost of the restructuring exercise in September 2004 of S\$28.8 million, profit before tax still showed a 16.6% increase to \$103.2 million.

Profit attributable to shareholders had a modest increase of \$1.9 million or 2.4% to \$80.7 million as there was a tax write-back of \$11.7 million last year.

## Second Quarter FY2004-05

Operating revenue in the second quarter grew 14.3% or \$30.8 million, to \$246.1 million compared to the same quarter last year. Operating expenditure increased 20.6% or \$32.5 million, to \$190.1 million.

As a result, operating profit was \$56 million, a decrease of 2.9% over the same quarter last year. After taking into account the one-time cost of the restructuring of S\$28.8 million, profit before tax was 38.7% lower at \$40.7 million.

Profit contribution from our associated companies reached \$13.3 million, an increase of \$4.7 million or 54.7% over the same period last year. Associated companies contributed 19.1% of our Group profit before tax and exceptional item.

Profit attributable to shareholders declined 38.3% to \$31.4 million.

## **GROUP FINANCIAL POSITION** (as at 30 September 2004)

Shareholders' funds of the Group stood at \$995.8 million.

Net asset value per share for the Group was 97.2 cents as at 30 September 2004, a decrease of 24.8 cents or 20.3% compared to 31 March 2004. This is due to the payment of net special dividends of 29.6 cents per share on 4 August 2004.

The Group's total assets increased by \$3.4 million (+0.2%) to \$1,562.0 million.

The debt equity ratio was 0.26 as at 30 September 2004, compared to 0.04 as at 31 March 2004, due to the issuance of S\$200 million 5-year fixed rate notes on 2 September 2004.

## **GROUP OPERATING PERFORMANCE**

Operating data improved this financial year for both 1<sup>st</sup> Half and 2<sup>nd</sup> Quarter compared to the corresponding periods last financial year:

(	1 <sup>st</sup> Half <u>FY2004-05</u> (Apr-Sep 2004)	1 <sup>st</sup> Half <u>FY2003-04</u> (Apr–Sep 2003)	% change
Passengers handled (`M)	12.35	8.89	+ 38.9
Meals produced ('M)	11.47	8.51	+ 34.8
Flights handled ('000)	36.85	28.29	+ 30.3
Cargo/mail processed ('000 tonnes	5) 713.90	676.60	+ 5.5
	2 <sup>nd</sup> Quarter <u>FY2004-05</u> (Jul-Sep 2004)	2 <sup>nd</sup> Quarter <u>FY2003-04</u> (Jul-Sep 2003)	% change
Passengers handled ('M)	6.34	5.66	+ 11.9
Meals produced ('M)	5.98	5.21	+ 14.7
Flights handled ('000)	18.72	15.17	+ 23.4
Cargo processed ('000 tonnes)	363.22	346.87	+ 4.7

## **INTERIM DIVIDENDS**

An interim dividend of 3 cents per share, amounting to \$24.6 million after tax, will be payable on 26 November 2004.

## **OUTLOOK**

Flight frequencies and passenger loads for the second half of the financial year are expected to improve further. However, operating margins are expected to come under pressure due to increased competition.

In line with traffic growth, profit contribution from our associated companies is expected to improve.

The major workforce restructuring exercise in September 2004 has put the Group in a better position to meet the competition ahead.

## **About Singapore Airport Terminal Services Limited (SATS)**

The Singapore Airport Terminal Services (SATS) Group is the leading provider of integrated ground handling and airline catering services at Singapore Changi Airport. SATS' network of ground handling and airline catering operations spans 13 overseas investments covering 23 airports in the Asia Pacific region. SATS' services include airfreight handling, airline catering, passenger services, baggage handling, ramp handling, aviation security, airline linen laundry and processed food manufacturing. SATS has been listed on the Singapore Exchange since May 2000.

## **Announcement information:**

The complete SATS Group's 2<sup>nd</sup> Quarter and Half Year FY2004-05 results are available on www.sats.com.sq and www.irasia.com/listco/sq/sats/index.htm.

## Investor and Media Contacts:

Mah Tze Chiang
Investor Relations Manager SATS

Tel: (65) 6541-8150 (office hours)
Tel: (65) 9047-7400 (after office hours)

Fax: (65) 6541-8154

Email: tzechiang\_mah@singaporeair.com.sg

Evangelina Wee Gavin Anderson & Co

Tel: (65) 6339-9110 (office hours)
Tel: (65) 9873-5657 (after office hours)

Fax: (65) 6339-9578

Email: ewee@gavinanderson.com.sg

## **GROUP FINANCIAL STATISTICS**

ı	1 <sup>st</sup> Half FY2004-05	1 <sup>st</sup> Half FY2003-04	2 <sup>nd</sup> Qtr FY2004-05	2 <sup>nd</sup> Qtr FY2003-04
Financial Results (\$ million)	11200100	112000 01	11200105	112005 01
Total revenue	484.0	388.0	246.1	215.3
Total expenditure	(377.7)	(307.3)	(190.1)	(157.6)
Operating profit	`106.3	80.7	56.0	57.7
Share of profits from associated companies	24.3	15.2	13.3	8.6
Profit before taxation and exceptional item	132.0	96.5	69.5	66.4
Exceptional item	(28.8)	(8.0)	(28.8)	-
Profit before taxation	103.2	88.5	40.7	66.4
Profit attributable to shareholders	80.7	78.8	31.4	50.9
Annualised return on average shareholders' funds				
(%) <sup>R1</sup>	14.6	15.2	11.2	18.0
Return on turnover (%)	16.7	20.3	12.8	23.6
Per Share Data				
Earnings after tax (cents) - basic R2	8.0	7.9	3.1	5.1
- diluted <sup>R3</sup>	7.9	7.9	3.1	5.1
	As at	As at		
Financial Position (\$ million)	30 Sep 2004	31 Mar 2004		
Share capital	102.4	100.6	•	
Share premium	38.7	8.7		
Distributable reserve	852.1	1,116.3		
Non-distributable reserve	2.6	2.5		
Shareholders' funds	995.8	1,228.1		
Total assets	1,562.0	1,558.6		
Total debt	254.6	49.7		
	· · · -	• • • • • • • • • • • • • • • • • • • •		
Total debt equity ratio (times) R4	0.26	0.04		
Net asset value per share (cents) R5	97.2	122.1		
Dividends				
Interim dividend declared (cents per share)	3.0	3.0		

Return on shareholders' fund is the profit after taxation and minority interests expressed as a percentage of the average shareholders' funds.

Earnings after tax per share (basic) is computed by dividing the profit after taxation and minority interests by the weighted average number of ordinary shares in issue.

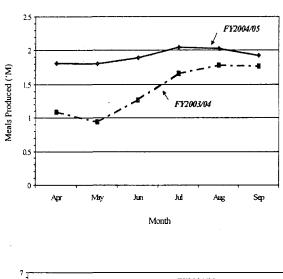
Earnings after tax per share (diluted) is computed by dividing the profit after taxation and minority interests by the weighted average number of ordinary shares in issue after adjusting for the dilutive effect on the exercise of all outstanding share options granted to employees.

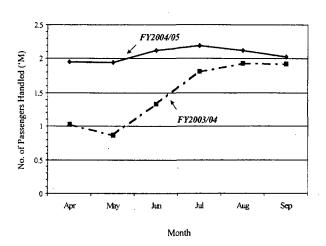
Total debt equity ratio is total debt divided by shareholders' funds.

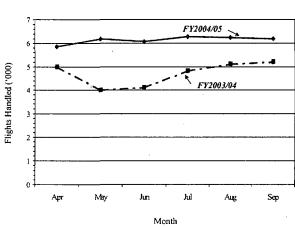
Net asset value per share is computed by dividing shareholders' funds by the number of ordinary shares in issue at 30 September or 31 March.

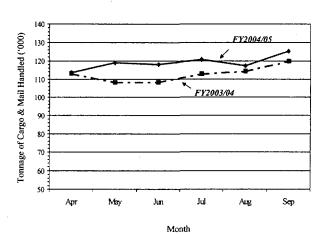
## **OPERATING STATISTICS**

(April - September)









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# SATS IN SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

# **CHANGES TO BOARD COMMITTEES**



Announcement (changes to Board Comms).doc Submitted by Annabelle Yip Wai Ping, Company Secretary on 25/10/2004 to the SGX

Next Annc Prev Annc

All Rights Reserved. Copyright ) 2003. Singapore Exchange Ltd. Company Reg. No. 199904940D 2 Shenton Way, #19-00 SGX Centre 1. Singapore 058804. Tel: (65) 6236 8888 Fax: (65) 6535 6994

## CHANGES TO BOARD COMMITTEES

Following a review by the Board of Directors of Singapore Airport Terminal Services Limited (the "Company") of the Company's Board Committees, the Company wishes to announce that the following changes have been made to its Board Committees, with effect from today:

- 1. The Audit Committee has been renamed the Audit and Risk Management Committee. The functions of the Board Risk Management Committee have been incorporated into the Charter of the Committee and the Board Risk Management Committee has been dissolved. Mr Chew Choon Seng has stepped down from, and Dr Ow Chin Hock and Mr Michael Tan have been appointed to, the Company's Audit Committee. The Board considers Dr Ow to be an independent Director, and Mr Tan, who retired as a senior executive of the Company's holding company Singapore Airlines Limited earlier this year, to be a non-independent Director. Mr Ng Kee Choe remains as Chairman and Dr Hong Hai remains as a member of the Committee. Both of them are considered by the Board to be independent Directors.
- 2. The Remuneration Committee has been renamed the Remuneration and Human Resource Committee, and its authority and functions have been expanded. It will now be chaired by Mr Edmund Cheng, with Mr Chew Choon Seng and Dr Richard Helfer as its members. Mr Michael Tan and Dr Hong Hai have stepped down from the Committee.
- 3. Dr Richard Helfer, Dr Hong Hai and Mr Michael Tan have been appointed as members of, and Mr Chew Choon Seng and Mr Ng Kee Choe have stepped down from, the Nominating Committee. Mr Barry Desker continues to be Chairman of the Nominating Committee.
- 4. The SATS Board Committee has been renamed the Board Executive Committee, being more reflective of the functions and authority of the Committee. Mr Ng Kee Choe will take the place of Mr Michael Tan as a member of the Committee. Mr Edmund Cheng and Mr Chew Choon Seng will remain as Chairman and member of the Committee respectively.
- 5. The Capital Structure Committee, a non-standing committee, has been dissolved as its functions have been completed.

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SATS

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Operating Data for September 2004



SATS-OperatingData-September 2004.pdf

# Submitted by Annabelle Yip, Company Secretary on 14/10/2004 to the SGX

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http://info.sgx.com/webcorannc.nsf/1c5fa13a6eee416848256db2000155de/t0kk880t04nd8224025et21002-4ma



## This is the SATS operating data for September 2004:

Year on Year Comparison	son September 2004 September		nber 2003 %	
Unit Services Handled ('000)	6.44	5.70	+	13.0
Flights Handled ('000)	6.19	5.21	+	18.8
Cargo/Mail Processed ('000 tonnes)	125.16	119.61	+	4.6
Passengers Handled ('M)	2.02	1.92	+	5.1
Unit Meals Produced ('M)	1.51	1.39	+	8.8
Gross Meals Produced ('M)	1.92	1.77	+	8.5

2 <sup>nd</sup> Quarter comparison with 1 <sup>st</sup> Quarter FY2004-05	2Q FY2004-05 (Jul – Sep 04)	1Q FY2004-05 (Apr – Jun 04)	% (	change
Unit Services Handled ('000)	19.58	18.96	+	3.3
Flights Handled ('000)	18.72	18.13	+	3.2
Cargo/Mail Processed ('000 tonnes)	363.22	350.68	+	3.6
Passengers Handled ('M)	6.34	6.01	+	5.4
Unit Meals Produced ('M)	4.67	4.34	+	7.7
Gross Meals Produced ('M)	5.98	5.49	+	8.8

## Note:

- \* unit services & flights handled relate to Apron handling
- \*\* unit services represent workload handled by Apron staff whereby each different aircraft/flight type (e.g. B744, A310, etc) is given a different unit service weightage factor.
- unit meals represent workload handled by Catering staff whereby each meal type (e.g. dinner, lunch, etc) is given a different unit meal weightage factor.

## Commentary:

Operating indices continued to improve in September 2004. All indices for the second quarter of FY2005 showed an improvement over the first quarter's data. Airlines have started to increase flights to cater for the expected passenger growth during the year-end holidays.

Issued by:

Investor Relations Dept

Singapore Airport Terminal Services Ltd (SATS)

Tel: 65-65418153 Fax: 65-65418154

## SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

## Biz-Filing with Registry of Companies and Businesses

Date of Filing	<u>Form</u>	
21 Dec 2004	Lodgment of Return of Allotment of Share –	5,200 shares
21 Dec 2004	Lodgment of Return of Allotment of Share –	5,800 shares
15 Dec 2004	Lodgment of Return of Allotment of Share –	18,200 shares
15 Dec 2004	Lodgment of Return of Allotment of Share –	5,200 shares
15 Dec 2004	Lodgment of Return of Allotment of Share –	7,800 shares
15 Dec 2004	Lodgment of Return of Allotment of Share –	20,800 shares
14 Dec 2004	Lodgment of Return of Allotment of Share –	15,600 shares
14 Dec 2004	Lodgment of Return of Allotment of Share –	15,600 shares
06 Dec 2004	Lodgment of Return of Allotment of Share –	2,600 shares
06 Dec 2004	Lodgment of Return of Allotment of Share –	2,600 shares
01 Dec 2004	Lodgment of Return of Allotment of Share –	2,600 shares
01 Dec 2004	Lodgment of Return of Allotment of Share -	7,800 shares
01 Dec 2004	Lodgment of Return of Allotment of Share –	2,600 shares
30 Nov 2004	Lodgment of Return of Allotment of Share –	7,800 shares
30 Nov 2004	Lodgment of Return of Allotment of Share –	2,600 shares
24 Nov 2004	Lodgment of Return of Allotment of Share –	13,000 shares
24 Nov 2004	Lodgment of Return of Allotment of Share –	5,200 shares
22 Nov 2004	Lodgment of Return of Allotment of Share –	5,200 shares
22 Nov 2004	Lodgment of Return of Allotment of Share –	2,600 shares

10 Nov 2004	Lodgment of Return of Allotment of Share –	28,600 shares
10 Nov 2004	Lodgment of Return of Allotment of Share -	13,000 shares
10 Nov 2004	Lodgment of Return of Allotment of Share –	13,000 shares
10 Nov 2004	Lodgment of Return of Allotment of Share –	2,600 shares
10 Nov 2004	Lodgment of Return of Allotment of Share –	3,200 shares
08 Nov 2004	Lodgment of Return of Allotment of Share –	20,800 shares
08 Nov 2004	Lodgment of Return of Allotment of Share –	15,600 shares
08 Nov 2004	Lodgment of Return of Allotment of Share -	6,500 shares
05 Nov 2004	Lodgment of Return of Allotment of Share –	7,800 shares
05 Nov 2004	Lodgment of Return of Allotment of Share –	2,600 shares
05 Nov 2004	Lodgment of Return of Allotment of Share –	2,600 shares
04 Nov 2004	Lodgment of Return of Allotment of Share –	15,600 shares
04 Nov 2004	Lodgment of Return of Allotment of Share –	13,000 shares
04 Nov 2004	Lodgment of Return of Allotment of Share –	39,450 shares
04 Nov 2004 .	Lodgment of Return of Allotment of Share –	18,200 shares
04 Nov 2004	Lodgment of Return of Allotment of Share -	5,200 shares
02 Nov 2004	Lodgment of Return of Allotment of Share –	2,600 shares
02 Nov 2004	Lodgment of Return of Allotment of Share –	2,600 shares
02 Nov 2004	Lodgment of Return of Allotment of Share –	2,600 shares
01 Nov 2004	Lodgment of Return of Allotment of Share –	11,600 shares
01 Nov 2004	Lodgment of Return of Allotment of Share –	2,600 shares
01 Nov 2004	Lodgment of Return of Allotment of Share -	2,600 shares



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000000980557A Date/Time: 21/12/2004 15:24

No

Transaction : C040561573

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
ydd glagyllia amee ddala'r		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$85.00** 

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Please print a copy of the receipt for your reference.

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## CONTRACTOR

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## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

## Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- company is a private company

## Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue shares.

Yes

C No

## **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Place of Meeting: \*

Members 👻

Date of Meeting: \*

Ordinary 👻 Resolution Type: \*

Description: \*

(max 2000 characters)

Attachment:\* (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing time-stamp with the actual file

name as filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB



(dd/mm/yyyy)

(Click 'Browse' to select file for attachment)

## Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution:

S0036442H / OW CHIN HOCK

·	
☐ S0070715E / NG KEE CHOE	
☐ S0234645A / CHEW CHOON S	SENG
S1001765C / BARRY HENRY	PATRICK DESKER
☐S1069567H / TAN JIAK NGEE	MICHAEL
☐ S1673157I / YIP WAI PING A	NNABELLE
☐ S1852301I / HONG HAI @ HU	JANG HAI
□ S2163476Z / CHENG WAI WI	NG EDMUND
S2580327B / RICHARD CHAR	LES HELFER
Please enter names of other corporate representatives who signed the resolution, if applicable:	

## Declaration

I, SHIREENA JOHAN WOON, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# TOGE COLUMN JEWESTOLE

HOME	LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / **Allottees Particulars**  List of Shareholders after the Allotment

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

1.50

Reset

Back

Save

Amount of premium paid or

payable on each share:

Delete Issued Share



## LOSE COUPANY TRANSACTIONS

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#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / **Allottees Particulars**  List of Shareholders Summary after the allotment

of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102615182.50 0.00

0.00

Amount of Paid-up Share

102615182.50 0.00

0.00



GST No.: M9-0008879-T

Date/Time: 21/12/2004 15:13

RECEIPT

Receipt No : ACR000000980530A

Transaction : C040561537

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
		Total (S\$):	enter antico a que serve e en canada anamaga que se co	10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 95.00** 

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#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars

List of Shareholders Summary after the allotment of Capital

#### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue shares.

Yes

○ No

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. :

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Place of Meeting: \*

Members 🔀

Date of Meeting: \*

Resolution Type: \*

Description: \*

(max 2000 characters)

(dd/mm/yyyy)
Ordinary ▼

Attachment: \*
(copy of resolution)

Browse...

Note:

Uploaded file name wll be changed by suffixing time-stamp with the actual file

name as **filename**yyyy**MMddmmsstt** Maximum File Size : 2048 KB (Click 'Browse' to select file for attachment)

## Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

S0036442H / OW CHIN HOCK

☐ S0070715E / NG KEE CHOE		• 1
☐ S0234645A / CHEW CHOON S	SENG	
S1001765C / BARRY HENRY	PATRICK DESKER	
S1069567H / TAN JIAK NGEE	MICHAEL	
S1673157I / YIP WAI PING A	NNABELLE	•
☐ S1852301I / HONG HAI @ HU	JANG HAI	
□ S2163476Z / CHENG WAI WI	NG EDMUND	•
□ S2580327B / RICHARD CHAR	RLES HELFER	1
Please enter names of other corporate representatives who signed the resolution, if applicable:		

## **Declaration**

I, SHIREENA JOHAN WOON, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





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#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / **Allottees Particulars**  List of Shareholders after the Allotment

of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5800

Amount paid or due and payable on each share

payable on each share:

paid: 0.10

due and payable : 0

Amount of premium paid or

1.14

Save

Delete Issued Share

Reset

Back



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### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders Summary after the allotment of Capital

t	2	rti	icu	lars	Ωf	ΔΙ	In	tto	
	_			1715					_

Please indicate whether the allottee is an Individual: \*

- Allottee is an Individual
- Allottee is NOT an Individual

### If Allottee is an Individual :

	Il Allottee is all Illulvidual.	
	Shareholder Category : *	Individual
	Identification No. : *	Retrieve Details
	Identification Type: *	NRIC PROPERTY AND
	Name : *	
	Nationality: *	
	Mobile No :	
	Occupation:	
	Email Address :	
	Address Type : *	© Local C Foreign
	Local Address (* if Address Type is Local Address	
	Postal Code :	Retrieve Address
	Block/House No. :	
	Street Name :	
	Unit :	#   -   -   -   -   -   -   -   -   -
l	Building/Estate Name :	
	Foreign Address (* if Address Type is Foreign Ad	dress)
	Address:	
	If Allottee is NOT an Individual :	
•	Shareholder Category: *	Company / Foreign Branch Search

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address Type is Local Address	)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit:	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Address Type is Foreign Ad	dress)
Address:	
Details of Chause Alletted and	
	more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the or every allottee in the same group. Skip this box if share(s) are owned by only one
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is to ent (b) and leave blank for rest of the items.	er details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box
a) Nominal Value per Share :	0.10
b) No. of shares allotted :	5800
c) Class of shares allotted :	Ordinary
d) Currency:	SINGAPORE DOLLAR (099)
e) Date of allotment :	16/12/2004 (dd/mm/yyyy)
	Save Reset Back
	•



LOCAL COUPAINY TRANSACTIONS

HOME LOGOUT

# **Return of Allotment of Shares**

Please fill in the following information. Fields marked  $\ast$  must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / **Allottees Particulars** 

List of Shareholders Summary after the allotment of Capital

Submit

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102614662.50 0.00

0.00

Amount of Paid-up Share

Capital:

102614662.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000972881A Date/Time: 15/12/2004 10:34

Transaction

No

: C040553326

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 105.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



## POGAL COMPANY TRANSACTIONS

HOME	LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked  $\ast$  must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars

List of Shareholders after the allotment

Summary of Capital

#### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue shares.

Yes

C No

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Place of Meeting: \*

Members 🗲

(dd/mm/yyyy)

Date of Meeting: \*

Resolution Type: \*

Ordinary 💌

Description: \*

(max 2000 characters)

Attachment: \*
(copy of resolution)

Nata .

Uploaded file name wll be changed by suffixing time-stamp with the actual file

name as **filename**yyy**MMddmmsstt** Maximum File Size: 2048 KB Browse...

(Click 'Browse' to select file for attachment)

#### Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution:

S0036442H / OW CHIN HOCK

S0070715E / NG KEE CHOE		
☐ S0234645A / CHEW CHOON	SENG	
☐ S1001765C / BARRY HENRY	PATRICK DESKER	
☐ S1069567H / TAN JIAK NGE	E MICHAEL	
S1673157I / YIP WAI PING A	ANNABELLE	
☐ S1852301I / HONG HAI @ H	UANG HAI	
S2163476Z / CHENG WAI W	ING EDMUND	
□ S2580327B / RICHARD CHAP	RLES HELFER	
Please enter names of other corporate representatives who signed the resolution, if applicable:		<b>3</b>

### Declaration

I, SHIREENA JOHAN WOON, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOGIL GOLDANY TRANSAGTORS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash

Share Capital / **Allottees Particulars**  List of Shareholders after the Allotment

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

18200

Amount paid or due and

payable on each share

paid: 0.10

due and payable: 0

**Delete Issued Share** 

Amount of premium paid or

payable on each share:

1.50

Save

Reset

Back



# MONTH THE PROPERTY OF THE PROP

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / **Allottees Particulars**  List of Shareholders Summary after the allotment

Particulars of Allott
-----------------------

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

#### If Allottee is an Individual:

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type : *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Type is Local Address	·)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign Ad	ldress)
Address :	
If Allottee is NOT an Individual:	
Shareholder Category : *	Company / Foreign Branch Search

Registration No. : *	198003912M Ketrieve Details
Name:	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address Type is Local Address	)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Address Type is Foreign Ad	dress)
Address:	
,	
Details of Shares Allotted * Please read in	structions carefully before entering.
	more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the or every allottee in the same group. Skip this box if share(s) are owned by only one
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is to ent (b) and leave blank for rest of the items.	er details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box
a) Nominal Value per Share :	0.10
b) No. of shares allotted :	18200
c) Class of shares allotted :	Ordinary
d) Currency:	SINGAPORE DOLLAR (099)
e) Date of allotment :	09/12/2004 (dd/mm/yyyy)
	Save Reset Back



## CONTRACTOR OF THE CONTROLL OF

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / **Allottees Particulars** 

List of Shareholders after the allotment of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102614082.50 0.00

0.00

Amount of Paid-up Share

102614082.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000972850A

Date/Time: 15/12/2004 10:24

No

Transaction : C040553297

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
***************************************		Total (S\$) :	***************************************	10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 115.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



## ELOVAL COMPANY TRANSACTIONS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars

List of Shareholders Summary after the allotment of Capital

#### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

#### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue shares.

Yes

C No

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

_				•		
u	00	ct	rst	-	No.	•
$\Gamma \setminus$	- C- U		ıcı	1016	IVO.	

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Place of Meeting: \*

Members 💌

Date of Meeting: \*

Resolution Type: \*

Description: \*

(max 2000 characters)

Ordinary 🔀

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing time-stamp with the actual file name as **filenameyyyyMMddmmsstt** 

Maximum File Size : 2048 KB

Browse...

(Click 'Browse' to select file for attachment)

(dd/mm/yyyy)

#### Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

		· ·
□ S0070715E / NG KEE CHOE		
□ S0234645A / CHEW CHOON S	SENG	
S1001765C / BARRY HENRY	PATRICK DESKER	
□ S1069567H / TAN JIAK NGEE	MICHAEL	
S1673157I / YIP WAI PING A	NNABELLE	
☐ S1852301I / HONG HAI @ HU	JANG HAI	
☐ S2163476Z / CHENG WAI WI	NG EDMUND	
□ S2580327B / RICHARD CHAR	LES HELFER	
Please enter names of other corporate representatives who signed the resolution, if applicable:	<u></u> <b>4 3</b>	

## Declaration

I, SHIREENA JOHAN WOON, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# ECOME COLPANY TRANSPORTIONS

HOME	LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after the Allotment

Summary of Capital

Autho	rised	Ca	pital
-------	-------	----	-------

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (.099)

Description of discrepancy:

### Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid or due and payable on each share

payable on each share:

paid: 0.10

due and payable: 0

Amount of premium paid or

1.14

Save

Delete Issued Share

Reset

Back



# TOTAL COLUMNIA TANKEN BAOMS

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / **Allottees Particulars**  List of Shareholders Summary after the allotment

of Capital

Particulars of Allottee
Please indicate whether the allottee is an Individual : $\ast$
○ Allottee is an Individual
Allottee is NOT an Individual
If Allottee is an Individual :

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	€ Local     ←     C Foreign
Local Address (* if Address Type is Local A	address)
Postal C	ode : Retrieve Address
Block/House	No.:
Street Na	ame:
	Unit : #
Building/Estate Na	ame:
Foreign Address (* if Address Type is Fore	eign Address)
Add	ress:
If Allottee is NOT an Individual	:

Shareholder Category: \*

Company / Foreign Branch

Search

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address Type is Local Address	)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Address Type is Foreign Ad	dress)
Address:	
same in the box. Enter the same alphabet in the box f person.  Group of Share that is co-owned: (Share Group)	structions carefully before entering, more persons, please assign an alphabet e.g. A to denote the Group and enter the for every allottee in the same group. Skip this box if share(s) are owned by only one  er details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box  0.10  5200  Ordinary  SINGAPORE DOLLAR (099)  09/12/2004 (dd/mm/yyyy)  Save Reset Back



## HOLEGEN TANKEN OF THE SOLE

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / **Allottees Particulars**  List of Shareholders after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102612262.50 0.00

0.00

Amount of Paid-up Share

102612262.50 0.00

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000000972751A Date/Time: 15/12/2004 09:51

No

Transaction : C040553205

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
***************************************		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 125.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



# COST COLLEGE TATALED TEST

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	но	ΜE	LOGOUT

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars

List of Shareholders Summary after the allotment of Capital

#### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

#### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue shares.

Yes

C No

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: ★ Members

Place of Meeting: \*

Date of Meeting: \* . (dd/mm/yyyy)

Resolution Type: \* Ordinary

Description: \*

(max 2000 characters)

Attachment: \*
(copy of resolution)

Browse...

Uploaded file name will be changed by suffixing time-stamp with the actual file (Click 'Browse'

name as **filename**yyyy**MMddmmsstt** Maximum File Size: 2048 KB (Click 'Browse' to select file for attachment)

## Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution:

□ S0036442H / OW CHIN HOCK

☐ S0070715E / NG KEE CHOE		
□ S0234645A / CHEW CHOON S	SENG	
□ S1001765C / BARRY HENRY	PATRICK DESKER	
□ S1069567H / TAN JIAK NGEE	MICHAEL	
☐ S1673157I / YIP WAI PING A	NNABELLE	1
☐ S1852301I / HONG HAI @ HU	JANG HAI	
□ S2163476Z / CHENG WAI WI	NG EDMUND	
S2580327B / RICHARD CHAR	LES HELFER	
Please enter names of other corporate representatives who signed the resolution, if applicable:	<b>1</b>	

#### Declaration

I, SHIREENA JOHAN WOON, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



## AMBYF COLLS IN A LUCKE SERVICES

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / **Allottees Particulars**  List of Shareholders after the Allotment

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Delete Issued Share

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or

payable on each share:

1.70

Save

Reset

Back



# . ALOTELALIZATURU LUOLEVOE

HOME	LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / **Allottees Particulars**  List of Shareholders Summary after the allotment of Capital

Pa	rtic	cul	ars	of	Al	lot	tee

Please indicate whether the allottee is an Individual: \*

- ← Allottee is an Individual
- Allottee is NOT an Individual

Ιf	All	ottee	is	an	Ind	liv	idu	al	:
----	-----	-------	----	----	-----	-----	-----	----	---

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Type is Local Address	
Postal Code :	Retrieve Address
Block/House No. :	100000 Galacia
Street Name :	·
Unit :	# [ ] - [ ]
Building/Estate Name :	
Foreign Address (* if Address Type is Foreign Ad	dress)
Address :	
If Allottee is NOT an Individual :	
Shareholder Category : *	Company / Foreign Branch Search

Registration No. : *	198003912M Retrieve Details
Name:	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address Type is Local Address	s)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Address Type is Foreign Ad	dress)
Address:	
same in the box. Enter the same alphabet in the box f person.  Group of Share that is co-owned: (Share Group)	instructions carefully before entering.  Imore persons, please assign an alphabet e.g. A to denote the Group and enter the for every allottee in the same group. Skip this box if share(s) are owned by only one er details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box of the same group.    One



## STOREGRADIVITATION AND A POPE

HOME LOGOUT

#### Return of Allotment of Shares

Submit:

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / **Allottees Particulars**  List of Shareholders after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

Class of Shares:

200000000.00

Ordinary

Preference

Others

Amount of Issued Share Capital: 102611742.50 0.00

0.00

Amount of Paid-up Share

Capital:

102611742.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000972706A

Date/Time: 15/12/2004 09:38

Transaction

: C040553178

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
and the second		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 135.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



# THO SECTION IN THE SECTION OF THE SE

HOME	LOGOUT

## Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars** 

List of Shareholders Summary after the allotment of Capital

#### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

#### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue shares.

Yes

○ No

#### Resolution Made

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Place of Meeting: \*

Members 👻

Date of Meeting: \* .

Resolution Type: \*

Description: \*

(max 2000 characters)

(dd/mm/yyyy) Special

Attachment: \* (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing time-stamp with the actual file

name as filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

# Browse...

(Click 'Browse' to select file for attachment)

## Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :

S0036442H / OW CHIN HOCK

1 S00/0/15E / NG KEE CHOE		
□ S0234645A / CHEW CHOON S	ENG	
「S1001765C / BARRY HENRY PA	ATRICK DESKER	
□ S1069567H / TAN JIAK NGEE	MICHAEL	
☐ S1673157I / YIP WAI PING AN	NABELLE	
□ S1852301I / HONG HAI @ HU	ANG HAI	
☐ S2163476Z / CHENG WAI WIN	NG EDMUND	
☐ S2580327B / RICHARD CHARL	LES HELFER	
Please enter names of other corporate representatives who signed the resolution, if applicable:		

### Declaration

I, SHIREENA JOHAN WOON, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





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HOME	LOGOUT

Return	of.	ΔΠ	otm	ent	Ωf	Sha	res
кешии	VI /	mil	ULIG	CIIL	u	JIIa	163

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / **Allottees Particulars**  List of Shareholders after the Allotment

of Capital

<b>Autho</b>	rised	Caj	pital
--------------	-------	-----	-------

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

20800

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

1.50

Delete Issued Share

Reset Back

Save



## LOGIE CONSULTANTE (SOLO)

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HOME	- 1	LOGOUT	•

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / **Allottees Particulars**  List of Shareholders Summary after the allotment

of Capital

Particu	lars d	of Al	lottee
---------	--------	-------	--------

Please indicate whether the allottee is an Individual: \*

- Allottee is an Individual
- Allottee is NOT an Individual

### If Allottee is an Individual:

Shareholder Category: *	Individual
Identification No. ; *	Retrieve Details
Identification Type: *	NRIC STATE OF THE PROPERTY OF
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type: *	© Local C Foreign
Local Address (* if Address Type is Local Address)	
Postal Code	: Retrieve Address
Block/House No.	
Street Name	:
Unit	: # [ - ] - ]
Building/Estate Name	:
Foreign Address (* if Address Type is Foreign Address)	
Address	:
If Allottee is NOT an Individual :	
Shareholder Category: *	Company / Foreign Branch Search

Registration No. : *	198003912M Retrieve Details .
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address Type is Local Address	
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Address Type is Foreign Add	dress)
Address:	
same in the box. Enter the same alphabet in the box for person.  Group of Share that is co-owned: (Share Group)	structions carefully before entering.  more persons, please assign an alphabet e.g. A to denote the Group and enter the or every allottee in the same group. Skip this box if share(s) are owned by only one er details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box  0.10  20800  Ordinary  SINGAPORE DOLLAR (099)  06/12/2004 (dd/mm/yyyy)



# FLOGILGULANY TLAUS OF ONE

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / **Allottees Particulars**  List of Shareholders Summary after the allotment

Share Capital (1)

Class of Shares:

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

200000000.00

Capital:

Capital:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102610962.50 0.00

0.00

Amount of Paid-up Share

102610962.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

: ACR0000000972419A Receipt No

Date/Time: 14/12/2004 18:02

No

Transaction : C040552849

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
National Account and Printed Services		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 145.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



# LOGAL COMPANY TRANSPORTIONS

HOME	LOGOUT	

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars

List of Shareholders Summary after the allotment of Capital

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue shares.

Yes

○ No

#### **Resolution Made**

 $^*$  You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : \*

Place of Meeting: \*

Members 📆

Date of Meeting: \*

Resolution Type: \*

Description: \* (max 2000 characters)

(dd/mm/yyyy)

Ordinary 😽

Attachment: \* (copy of resolution)

Note

Uploaded file name wll be changed by suffixing time-stamp with the actual file

name as **filenameyyyyMMddmmsstt** Maximum File Size: 2048 KB Browse...

(Click 'Browse' to select file for attachment)

### Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution:

S0036442H / OW CHIN HOCK

S0070715E / NG KEE CHOE
S0234645A / CHEW CHOON SENG
S1001765C / BARRY HENRY PATRICK DESKER
S1069567H / TAN JIAK NGEE MICHAEL
S1673157I / YIP WAI PING ANNABELLE
□ S1852301I / HONG HAI @ HUANG HAI
□ S2163476Z / CHENG WAI WING EDMUND
S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable:



### Declaration

I, SHIREENA JOHAN WOON, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# STOLEGENERAL STREET

HOME	LOGOUT

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / **Allottees Particulars**  List of Shareholders Summary after the Allotment

of Capital

**Authorised Capital** 

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

15600

Amount paid or due and payable on each share

paid: 0.10

1.14

Save

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back



# TOTAL COLLEGE AND A STRUCTURE OF THE COLLEGE AND A STRUCTURE O

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / **Allottees Particulars**  List of Shareholders Summary after the allotment of Capital

Particulars of A
------------------

Please indicate whether the allottee is an Individual: \*

- ← Allottee is an Individual
- Allottee is NOT an Individual

Shareholder Category : *	Individual			
Identification No. : *		Retrieve Details		
Identification Type: *	NRIC	S.A.		
Name: *				
Nationality: *				¥
Mobile No :				
Occupation :				
Email Address :				
Address Type: *	<ul><li>€ Local</li><li>C Foreign</li></ul>			
Local Address (* if Address Type is Local Addres	s)			
Postal Code	: Retriev	e Address		
Block/House No.	: 🔯			
Street Name	:			
Unit	: #			
Building/Estate Name	:			
Foreign Address (* if Address Type is Foreign A	ddress)			
Address	t l	the second secon		
If Allottee is NOT an Individual:				
Shareholder Category : *	Company / Foreign Br	anch	Search	

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address Type is Local Address	)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Address Type is Foreign Ad	dress)
Address :	
	structions carefully before entering.  more persons, please assign an alphabet e.g. A to denote the Group and enter the or every allottee in the same group. Skip this box if share(s) are owned by only one
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only <u>one</u> allottee is to ent (b) and leave blank for rest of the items.	er details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box
a) Nominal Value per Share:	0.10
b) No. of shares allotted :	15600
c) Class of shares allotted :	Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	06/12/2004 (dd/mm/yyyy)
	Save Reset Back



# ACCIPATION PROPERTY OF THE PRO

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / **Allottees Particulars**  List of Shareholders Summary after the allotment of Capital

Share Capital (1)

Class of Shares:

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

200000000.00

Capital:

Capital:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102608882.50 0.00

0.00

Amount of Paid-up Share

102608882.50 0.00

0.00

tps://www.psi.gov.sg/NASApp/tmf/TMFServlet



GST No.: M9-0008879-T

RECEIPT

: ACR0000000972335A Receipt No

Date/Time: 14/12/2004 17:32

Νo

Transaction : C040552748

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sno	Code/Description	Unit Price (S\$)	Qty	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	10.00	1	10.00
l		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 155.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



# 

HOME	LOGOUT

### **Return of Aliotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars** 

List of Shareholders Summary after the allotment of Capital

### Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue shares.

Yes

∩ No

### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue

Registration No. :

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \*

Place of Meeting: \*

Members 👻

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Description: \* (max 2000 characters) Ordinary 😿

Attachment: \* (copy of resolution)

Uploaded file name will be changed by suffixing time-stamp with the actual file name as filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Browse.

(Click 'Browse' to select file for attachment)

### Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution:

□ S0036442H / OW CHIN HOCK

S0070715E / NG KEE CHOE		
☐S0234645A / CHEW CHOON S	ENG	
S1001765C / BARRY HENRY P	ATRICK DESKER	
☐ S1069567H / TAN JIAK NGEE	MICHAEL	
☐ S1673157I / YIP WAI PING A	NABELLE	
☐ S1852301I / HONG HAI @ HU	ANG HAI	
☐ S2163476Z / CHENG WAI WII	NG EDMUND	
☐ S2580327B / RICHARD CHAR	LES HELFER	
Please enter names of other corporate representatives who signed the resolution, if applicable:		

### **Declaration**

I, SHIREENA JOHAN WOON, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / **Allottees Particulars**  List of Shareholders after the Allotment

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

15600

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

Save

Delete Issued Share

Reset

Back



# TOTAL COLDANY FRANCISATIONS

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / **Allottees Particulars**  List of Shareholders Summary after the allotment of Capital

D	arti	CIL	120		Ωf	Λ	11	0	++	_	٥
г	aıu		101	3	01	$\boldsymbol{n}$	11	v	LL	_	C

Please indicate whether the allottee is an Individual: \*

- Allottee is an Individual
- Allottee is NOT an Individual

T.E	A I	1.	_++	~ ~	:-		T	4	:		4	!	
TI	ΑI	ш	ULL	ee	15	an	711	u	IV	ш	JU	ıaı	

Shareholder Category : *	Individual	
Identification No. : *		Retrieve Details
Identification Type: *	NRIC	
Name: *		
Nationality: *		
Mobile No :	en e	
Occupation :		
Email Address :		
Address Type : *	<ul><li>Local</li><li>Foreign</li></ul>	
Local Address (* if Address Type is Local Address	5)	
Postal Code :	Retrieve	Address
Block/House No. :		
Street Name :	:	
Unit :		
Building/Estate Name :	:	
Foreign Address (* if Address Type is Foreign Ad	idress)	
Address :	A CONTRACT CONTRACT OF THE CON	
If Allottee is NOT an Individual :		
Shareholder Category : *	Company / Foreign Bra	nch Search

Registration No. : *	198003912M Retrieve Details
Name:	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	_ocal
Local Address (* if Address Type is Local Address)	
Postal Code : 0	068804
Block/House No. : 2	2 .
Street Name : \$	SHENTON WAY
Unit:	# 19 - 00
Building/Estate Name : \$	SGX CENTRE I
Foreign Address (* if Address Type is Foreign Address	ress)
Address:	
Details of Shares Allotted * Please read inst	ructions carefully before entering.
	ore persons, please assign an alphabet e.g. A to denote the Group and enter the every allottee in the same group. Skip this box if share(s) are owned by only one
Group of Share that is co-owned: (Share Group)	
If share(s) is/are co-owned, only one allottee is to enter (b) and leave blank for rest of the items.	details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box
a) Nominal Value per Share :	0.10
b) No. of shares allotted :	15600
c) Class of shares allotted :	Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	06/12/2004 (dd/mm/yyyy)

Save Reset Back



HOME

LOGOUT

### Return of Allotment of Shares

GOGAL COMPANY TRANSACTIONS

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / **Allottees Particulars**  List of Shareholders Summary after the allotment

of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102607322.50 0.00

0.00

Amount of Paid-up Share

102607322.50 0.00

0.00



GST No.: M9-0008879-T

Date/Time: 06/12/2004 10:00

RECEIPT

Receipt No : ACR000000961645A

No

Transaction : C040541510

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERV	10.00 VICES LIMITED	1	10.00
	·	Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 165.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



### 

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	

Attachment: \* (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Ŋ

Maximum File Size : 2048 KB

### Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution:	
S0036442H / OW CHIN HOCK	
□ S0070715E / NG KEE CHOE	
□ S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
□S1069567H / TAN JIAK NGEE MICHAEL	
□ S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
□ S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other	4
corporate representatives	
who signed the land	•
resolution, if	1
applicable :	

### Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# SECONDARY THAN SECTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the Allotment

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid or due and payable on each share

Save:

paid: 0.10

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset



# STORES AND ALBOMATION TROOP.

HOME	LOGOUT	

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

	_		_	
Dar	-ticı	ilar	s of	nttee

Please indicate whether the allottee is an Individual: \*

- Allottee is an Individual
- Allottee is NOT an Individual

### If Allottee is an Individual:

Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#   -
Building/Estate Name:	
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address T	ype is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name:	SGX CENTRE I
Foreign Address (* if Address	Type is Foreign Address)
Address :	
Details of Shares Allotte	ed * Please read instructions carefully before entering.
Note: If any share or shares is/ar Group and enter the same in the b this box if share(s) are owned by o	e co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the look. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co- (Share Group)	owned:
If share(s) is/are co-owned, only <u>c</u> subsequent allottees in box (b) an	one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Shai	re: 0.10
b) No. of shares allotted:	2600
c) Class of shares allotted	: Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	02/12/2004 (dd/mm/yyyy)

Save Reset Back



# Amenteompany manerana

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

No.

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

**Preference** Others Ordinary 0 0 No. of Shares 0



### HOMEGOLIKATYARANSAGYOLIS

HOME LOGOUT

### **Return of Allotment of Shares**

Sübmit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102605762.50 0.00

0.00

Amount of Paid-up Share

102605762.50 0.00

0.00

Capital:



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR000000961611A

Date/Time: 06/12/2004 09:49

Transaction : C040541483

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 VICES LIMITED	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 175.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



### SIGHERANA VIRANGE ENDES

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

company is listed on the securities exchange

C company is an unlisted public company

C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in • Yes general meeting to issue ○ No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 💽
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's 💌
Description: * (max 2000 characters)	<u>*</u>

Attachment: \* (copy of resolution)

Uploaded file name will be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum The Size . 2040 ND

### Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :	
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2580327B / RICHARD CHARLES HELFER	
Please enter names of other corporate representatives who signed the resolution, if applicable:	

### Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back:



# LIORAL GOLDANY/TRANSARTONS

	نصحصا المساحد
HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\ast$  must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

### **Particulars of Allottee**

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

#### If Aliottee is an Individual:

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
	September 11 September 11 September 12 Septe
Identification Type: *	NRIC
Name: *	Constitution and Consti
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type: *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Addres	s Type is Foreign Address)
Address :	
C.	Land to the second of the seco
If Allottee is NOT an Ir	dividual:
Shareholder Category: *	Company / Foreign Branch Search

Registration No. : \* 198003912M Retrieve Details THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: Details of Shares Allotted \* Please read instructions carefully before entering. Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. a) Nominal Value per Share: 0.10 b) No. of shares allotted: 2600

c) Class of shares allotted: Ordinary SINGAPORE DOLLAR (099) d) Currency:

> Reset Save Back

(dd/mm/yyyy)

02/12/2004

e) Date of allotment:





HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

**Others** Ordinary Preference 0 0 0 No. of Shares



### TOPICED PARTATEMENT OUT

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102605502.50 0.00

0.00

Amount of Paid-up Share

102605502.50 0.00

0.00

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000956506A

Date/Time: 01/12/2004 10:46

No

Transaction : C040536054

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00
,		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 185.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



# LOGAL GOMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔽
Place of Meeting: *	

	Annual and the contraction of a superior of the contraction and the contraction of the co
Date of Meeting: *	(dd/mm/yyyy)

Resolution Type: \* Director's

Description: * (max 2000 characters)	
·	

Attachment: \* (copy of resolution)

name as

Note:
Uploaded file name will be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI
S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if applicable:

### Declaration

Maximum rite size . 2040 ND

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



## LOCAL COMPANY TRANSACTIONS

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or 1.50

payable on each share:

Delete Issued Share

Reset

Back



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

Tf .	مللم	ttee	ic	20	In	div	idu	ъL
1T 4	Alia	rree	15	an	10	aiv	10 U	aı

II Anottee is an Individ	
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality :- *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name	
Foreign Address (* if Addres	s Type is Foreign Address)
Address	
If Allottee is NOT an Ir	ndividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No. : \* 198003912M Retilieve Details THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: Details of Shares Allotted \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in-box-(b)-and-leave-blank-for-rest-of-the-itemsa) Nominal Value per Share: 0.10 2600 b) No. of shares allotted: c) Class of shares allotted: Ordinary SINGAPORE DOLLAR (099) d) Currency: e) Date of allotment: 29/11/2004 (dd/mm/yyyy)

Save

Reset

Back





HOME LOGOUT

#### **Return of Allotment of Shares**

⊗Submit :

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

**Shareholder Category** 

No.

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

No. of Shares

**Ordinary** 0

**Preference** 0

**Others** 

0

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102605242.50 0.00

0.00

Amount of Paid-up Share

Capital:

102605242.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000956484A

Date/Time: 01/12/2004 10:41

No

Transaction : C040536033

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	no Code/Description	Unit Price (S\$)	Qty Amount_			
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SEI	10.00 RVICES LIMITED	1	10.00		
		Total (S\$):		10.00		

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 195.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are only	required to fill in	n this section i	if the directors are	not given th	ie power ur	nder Section 1	.61 of the (	Companies <i>i</i>	Act to
issue shares.									

Rea	istra	tion	No.	

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *	Directors 🖫
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's 🔀

Attachment: \* (copy of resolution)

Description: \* (max 2000 characters)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file Browse...

(Click 'Browse' to select file for attachment)

file name yyyy MMddmms stt

4

Maximum File Size: 2048 KB

### Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution:	
□ S0036442H / OW CHIN HOCK	
☐ S0070715E / NG KEE CHOE	
□ S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
☐ S1852301I / HONG HAI @ HUANG HAI	
☐ S2163476Z / CHENG WAI WING EDMUND	
☐ S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other	<b>*</b>
representatives representatives	
who signed the	X
resolution, if	<u> </u>
applicable:	

### **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or 1.14

payable on each share:

Delete Issued Share

Reset

Back



HOME LOGOUT			
	HOME	LOGO	TUC

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

ı	D	ا د	rŧ	i	_		l =	rc	_	£	Λ	11	^	tte	۵
ı	_	-11	ГΙ		•	LĐ		ırs			м	2 L	63		

Please	indicate	whether	the allottee	is an	Individual	; *	ĸ
--------	----------	---------	--------------	-------	------------	-----	---

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:	
Shareholder Category: *	Individual	
Identification No. : *	Retrieve Details	
Identification Type: *	NRIC	
Name: *	METAL-MARIAGE AND	
Nationality: *		
Mobile No :	and the state of t	
Occupation :		
Email Address :		
Address Type : *	© Local C Foreign	
Local Address (* if Address T	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit :	#	
Building/Estate Name:		
Foreign Address (* if Address	s Type is Foreign Address)	
Address:		
If Allottee is NOT an In	dividual :	
Shareholder Category: *	Company / Foreign Branch Search	

Registration No. : *	198003972M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address T	ype is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
Details of Shares Allott	ed * Please read instructions carefully before entering.
Note: If any share or shares is/ar Group and enter the same in the t this box if share(s) are owned by	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the box. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co- (Share Group)	owned:
If share(s) is/are co-owned, only o-subsequent-allottees-in-box-(b) an	one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for-rest-of-the-items.
a) Nominal Value per Sha	re: 0.10
b) No. of shares allotted :	7800
c) Class of shares allotted	: Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	29/11/2004 (dd/mm/yyyy)
	Save Reset Back



HOME LOGOUT

### **Return of Allotment of Shares**

⊹Submit≀

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

**Shareholder Category** 

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary

**Preference** 

Others

No. of Shares

0

0

0



HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102604982.50 0.00

0.00

Amount of Paid-up Share

102604982.50 0.00

0.00

https://www.psi.gov.sg/NASApp/tmf/TMFServlet?action=PROCESS&gotoPage=BIZ... 01/12/2004



# INFORMATION RESOURCES

HOME

### **Receipt Enquiry**

This is a comprehensive listing of receipts available for all transactions.

Receipt No.:

ACR0000000956465A

Date and Time:

01/12/2004 10:31:20

EP Ref. No.:

Payment Mode:

DEPOSIT SERVICE ACCOUNT

Deposit Service Account 030066

Status of Receipt:

Processed

**Payment Details** 

S/No Payment Description

**Transaction** 

C040536014

**GST** Amount

10.00 0.00

0.00

10.00

No.

RETURN OF ALLOTMENT OF SHARES

Regn No: 197201770G

Name: SINGAPORE AIRPORT TERMINAL

SERVICES LIMITED

**Total** 





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are	e only require	d to fill in this	section if the dir	ectors are not gi	ven the power	under Section	161 of the (	Companies .	Act to
issue sha	ires.								

C No. . . CTNCADO

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : *	Directors
Place of Meeting: *	

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Director's

Description: \*
(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
□ S0036442H / OW CHIN HOCK	
S0070715E / NG KEE CHOE	
S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
□ S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter names of other	
corporate	
representatives who signed the resolution, if	
applicable:	

### **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

-Amount-paid-or-due-andpayable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or 1.70 payable on each share:

Reset

Back

Delete Issued Share



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

1	Da	rti	CII	lai	rc	Ωf	ΛI	ĺ٨	++	00
ı	~~	ГЦ		141	-		4	ю		

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

Τf	Allo	ttaa	ic ar	Ind	ividu	ie

Shareholder Category: *	Individual			
Identification No. : *		Retrieve Details		
Identification Type: *	NRIC			
Name: *	CONTRACTOR WITH CONTRACTOR AND	The substruction of the su		
Nationality : *				
Mobile No :	**************************************	·		
Occupation :				
Email Address :				
Address Type: *	• Local C Foreign			
Local Address (* if Address Type is Local Address)				
Postal Code :	Retrieve	Address		
Block/House No. :				
Street Name :				
Unit :	#			
Building/Estate Name:				
Foreign Address (* if Addres	s Type is Foreign Address)			
Address :				
If Allottee is NOT an Individual:				

Shareholder Category: \* Company / Foreign Branch

Search

Registration No. : \* 198003912M Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type: Local

Local Address (\* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

2600

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

29/11/2004

(dd/mm/yyyy)

Reset Back Save



HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

No. of Shares

Ordinary

**Preference** 

**Others** 

0

0

0

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102604202.50 0.00

0.00

Amount of Paid-up Share

Capital:

102604202.50 0.00

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR000000954300A

Date/Time: 30/11/2004 10:19

No

Transaction : C040533578

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00
MA-E-MASS-COM		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 215.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



### LOGALGOURINGTRANSACTORS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit.

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies A	ct to
Registration No. :	197201770G	
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	
Nature of Meeting: *	Directors 🔀	
Place of Meeting: *		
Date of Meeting: *	(dd/mm/yyyy)	
Resolution Type: *	Director's	
Description: * (max 2000 characters)		
		丒

(copy of resolution)

Attachment: \*

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
□ S0036442H / OW CHIN HOCK
S0070715E / NG KEE CHOE
S0234645A / CHEW CHOON SENG
S1001765C / BARRY HENRY PATRICK DESKER
S1069567H / TAN JIAK NGEE MICHAEL
S1673157I / YIP WAI PING ANNABELLE
S1852301I / HONG HAI @ HUANG HAI
S2163476Z / CHENG WAI WING EDMUND
S2580327B / RICHARD CHARLES HELFER
Please enter
names of other
corporate representatives
who signed the
resolution, if

### Declaration

applicable:

Maximum File Size: 2048 KB

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or 1.50

payable on each share:

Delete Issued Share

Reset

Back



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit.

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

1	D a	-+i	cui	lars	٥f	ΛI	lat	too
3	_	FII	CLU	IAE'S		-	IOL	LEE

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

			•	_			
Tŧ	ΛH	INTTA	A IC :	an In	7111	11 <b>4</b> 1 1	21

If Allottee is an Individ	uai:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name:	
Foreign Address (* if Address	s Type is Foreign Address)
Address :	
	AND STATE OF THE S
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Shareholder Category: \* Company / Foreign Branch

Registration No. : *	198003912M Retrieve Details -
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit:	# 19 - 00
Building/Estate Name:	SGX CENTRE I
Foreign Address (* if Address	Type is Foreign Address)
Address:	
Details of Shares Allotte	ed * Please read instructions carefully before entering.
	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ox. Enter the same group. Skip nly one person.
Group of Share that is co-(Share Group)	owned:
If share(s) is/are co-owned, only o subsequent allottees in box (b) and	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Shar	e: 0.10
b) No. of shares allotted:	7800
c) Class of shares allotted	: Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	25/11/2004 (dd/mm/yyyy)
	Save Reset Back



HOME LOGOUT

### **Return of Aliotment of Shares**

Submit

Please fill in the following information. Fields marked  $\mbox{*}$  must be completed.

\_

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

No.

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102603942.50 0.00

0.00

Amount of Paid-up Share

102603942.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000954287A

Date/Time: 30/11/2004 10:14

No

Transaction : C040533566

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 VICES LIMITED	1	10.00	
Market Control of the		Total (S\$):		10.00	

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 225.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

г		
L	HOME	LOGOUT



HOME LOGOUT

#### **Return of Allotment of Shares**

Sübmit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 1

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors Place of Meeting: \*

Date of Meeting: \*

dd/mm/yyyy)

Resolution Type: \*

Director's 🗻

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

 $filename {\it yyyyMMddmmsstt}$ 

Maximum File Size: 2046 ND

### Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :	
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter names of other corporate representatives who signed the resolution, if	je V

### **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the Allotment

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

----Amount-paid-or-due andpayable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or 1.14 payable on each share:

Save

Reset

Back

Delete Issued Share



### TOOM COURS NAME AND A STORE

HOME LOGOUT

	eturn	οf	ΔII	ntma	nt	Ωf	Shares
п	CLUIII	u	A 111				304165

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Pa	rti	cu	lars	Ωf	ΔΙ	lotte	م

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Ind	ividual	
-----------------------	---------	--

Il Allottee is all Illuiviu	iuai .			
Shareholder Category: *	Individual			
Identification No.: *	Retrieve Details			
Identification Type: *	NRIC			
Name: *	Additional to the confidence of the proper sequence and the confidence of the confid			
Nationality: *				
Mobile No :				
Occupation :				
Email Address :				
Address Type : *	© Local C Foreign			
Local Address (* if Address T	ype is Local Address)			
Postal Code :	Retrieve Address			
Block/House No. :				
Street Name :				
Unit :	#			
Building/Estate Name :				
Foreign Address (* if Address	s Type is Foreign Address)			
Address :				
	Anaka andan (FANK) MANAMA MATAMAKKA) A SALAMA A SALAMA (SALAMA MANAMA SALAMA MANAMA MANAMA MANAMA SALAMA SALAMA			
If Allottee is NOT an In	dividual :			
Shareholder Category: * Company / Foreign Branch Search				

Registration No. : *	198003912M Retrieve Details
Name:	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address T	ype is Local Address)
Postal Code :	068804
Block/House No.:	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name:	SGX CENTRE I
Foreign Address (* if Address	Type is Foreign Address)
Address:	
Note : If any share or shares is/ar	
(Share Group)	owned.
If share(s) is/are co-owned, only c subsequent allottees in box (b) an	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Shai	re: 0.10
b) No. of shares allotted:	2600
c) Class of shares allotted	: Ordinary 😴
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	25/11/2004 (dd/mm/yyyy)
	Save Reset Back



HOME LOGOUT

#### **Return of Allotment of Shares**

∜Sübmit.

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

S

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

No. of Shares

Ordinary

**Preference** 

Others

0

0

0



HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Aliottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102603162.50 0.00

0.00

Amount of Paid-up Share

102603162.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000947090A

Date/Time: 24/11/2004 10:49

No

Transaction : C040525713

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERV	10.00 ICES LIMITED	1	10.00
jättätuutei		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 235.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



HOME LOGOUT

### **Return of Allotment of Shares**

Submit:

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in Gres general meeting to issue C No shares.

### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Denici	tration l	Nο	•	1
Negro	uauoni	NO.	•	4

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Director's Place of Meeting: \*

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution Please indicate the directors/ secretaries who signed the resolution: S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives who signed the resolution, if applicable: **Declaration** 

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset

Maximum File Size: 2048 KB



### TO OUT COMPANY TRANSACTIONS

HOME LOGOUT

Return	Ωf	ΔII	otm	ent	Ωf	Sha	res

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

13000

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back-



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in <u>cash</u>

For a consideartion other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Į	Dа	rti	CII	lai	re	of	Δ	11/	١tt	۵	٥
1	- 0	1	Lu	ıaı	3		-	6 I K	<b>P1</b> I	_	

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

TF	Alle	1+00	ic a	a Tm	divi	dual
11	AHC	mee	is ai	n in	nivi	auai

If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	rpe is Local Address)
Postal Code :	Retrieve Address
Block/House No.:	
Street Name :	
Unit :	#
Building/Estate Name:	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
If Allottee is NOT an Inc	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No. : * —	198003912M Retrieve Details —
Name:	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Address	Type is Foreign Address)
Address:	
Note: If any share or shares is/are Group and enter the same in the bo this box if share(s) are owned by or	
Group of Share that is co-c (Share Group)	owned:
If share(s) is/are co-owned, only <u>or</u> subsequent allottees in box (b) and	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for leave blank for rest of the items.
a) Nominal Value per Share	e: 0.10
b) No. of shares allotted:	13000
c) Class of shares allotted :	Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	22/11/2004 (dd/mm/yyyy)
	Save Reset Back



HOME LOGOUT

### **Return of Allotment of Shares**

Submit |

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name No.

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining

shareholders are:

Ordinary

Preference

Others

No. of Shares

0

0

0



HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102602902.50 0.00

0.00

Amount of Paid-up Share

Capital:

102602902.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000946926A

Date/Time: 24/11/2004 09:39

Transaction No

: C040525547

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERVI	10.00 CES LIMITED	1	10.00
~~~~		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 245.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

## **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

### **Resolution Made**

* You are only required to fill in this section if	f the directors are not given	the power under Section	161 of the Companies Act to
issue shares.	_	·	•

Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file Browse...

(Click 'Browse' to select file for attachment)

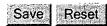
filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB Persons signing the resolution Please indicate the directors/ secretaries who signed the resolution: S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives who signed the resolution, if

### **Declaration**

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid or due and payable on each share

paid: 0.10

Save

Amount of premium paid or

due and payable: 0

payable on each share:

1.14

Delete Issued Share

Reset

Back



HOME LOGOUT	

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

1	Da	-+i	CII	iars	of	ΔI	Int	to	۵
ı	2	ru	CU	иагы	OI.	AI	IUL	.Le	е

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

Τf	ΔII	ottee	e is a	n In	div	idua	1 :

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	STANDARD STA
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	rpe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit:	#
Building/Estate Name :	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
	actioners considerate and an analysis and an a
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type:	Local
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Address	Type is Foreign Address)
Address:	
Details of Shares Allotto	ed * Please read instructions carefully before entering.
	e co-owned by 2 or more persons, please assign an alphabet <u>e.g.</u> A to denote the ox. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co- (Share Group)	owned:
If share(s) is/are co-owned, only only only only only only only only	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items:
a) Nominal Value per Shar	re: 0.10
b) No. of shares allotted :	5200
c) Class of shares allotted	: Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	22/11/2004 (dd/mm/yyyy)



HOME LOGOUT

### **Return of Allotment of Shares**

∛Šubmit ≥

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars Identification

ldentification

No./Registration Name No.

THE CENTER

**Shareholder Category** 

THE CENTRAL DEPOSITORY (PTE)
LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

J..... 01.01.01.0

Ordinary

**Preference** 

**Others** 

No. of Shares

198003912M

0

0

0



HOME LOGOUT

### **Return of Allotment of Shares**

"Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102601602.50 0.00

0.00

Amount of Paid-up Share

Capital:

102601602.50 0.00

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR000000943667A

Date/Time: 22/11/2004 09:07

Transaction

No

: C040522164

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SI	10.00 ERVICES LIMITED	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 255.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

номе	LOGOUT



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:	197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Director's

Description: \*
(max 2000 characters)

Attachment: \*
(copy of resolution)

**Note:**Uploaded file name wll be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution:

\[ \sum\_{\text{S0036442H}} / \text{OW CHIN HOCK} \]

\[ \sum\_{\text{S0070715E}} / \text{NG KEE CHOE} \]

\[ \sum\_{\text{S00234645A}} / \text{CHEW CHOON SENG} \]

\[ \sum\_{\text{S1001765C}} / \text{BARRY HENRY PATRICK DESKER} \]

\[ \sum\_{\text{S1069567H}} / \text{TAN JIAK NGEE MICHAEL} \]

\[ \sum\_{\text{S1673157I}} / \text{YIP WAI PING ANNABELLE} \]

\[ \sum\_{\text{S1852301I}} / \text{HONG HAI @ HUANG HAI} \]

\[ \sum\_{\text{S2163476Z}} / \text{CHENG WAI WING EDMUND} \]

\[ \sum\_{\text{S2580327B}} / \text{RICHARD CHARLES HELFER} \]

Please enter names of other corporate representatives \]

### **Declaration**

who signed the resolution, if applicable:

Maximum File Size: 2048 KB

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# LOCAL COUPLING TRANSACTIONS

HOME	L	OGO	UŢ

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Delete Issued Share

Amount paid or due and payable on each share

Save

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

Reset

Back

https://www.psi.gov.sg/NASApp/tmf/TMFServlet?action=PROCESS&gotoPage=BIZ... 22/11/2004



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particul	lars	ot	Allo	ttee

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual —

### If Allottee is an Individual:

Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type: *	© Local C Foreign
Local Address (* if Address Ty	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	# [
Building/Estate Name :	
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
If Allottee is NOT an In	dividual :

Search

Shareholder Category: \* Company / Foreign Branch

13000031210

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (\* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

### **Details of Shares Allotted \*** Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

5200

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

18/11/2004

(dd/mm/yyyy)

Save Reset Back



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

No. of Shares

Ordinary 0 Preference

Others

0

0



HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the aliotment

Summary of Capital

**Share Capital (1)** 

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102601082.50 0.00

0.00

Amount of Paid-up Share

Capital:

102601082.50 0.00

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR000000943663A

Date/Time: 22/11/2004 09:02

No

Transaction : C040522162

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 265.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



# HOPEGURARY TRANSPORT

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in • Yes general meeting to issue ○ No shares.

### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration	No.:	197201770G
NCGISH GHOTI	140	13/201//00

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Company Name:

Directors 😿 Nature of Meeting: \* Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Director's 💌 Resolution Type: \*

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Browse... Note: Uploaded file name wll be changed by suffixing timestamp with the actual file

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

name as

# Please indicate the directors/ secretaries who signed the resolution: | S0036442H / OW CHIN HOCK | | S0070715E / NG KEE CHOE | | S0234645A / CHEW CHOON SENG | | S1001765C / BARRY HENRY PATRICK DESKER | | S1069567H / TAN JIAK NGEE MICHAEL | | S1673157I / YIP WAI PING ANNABELLE | | S1852301I / HONG HAI @ HUANG HAI | | S2163476Z / CHENG WAI WING EDMUND | | S2580327B / RICHARD CHARLES HELFER | | Please enter names of other corporate representatives |

### **Declaration**

who signed the resolution, if applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid or due and payable on each share

paid: 0.10

Save

Delete Issued Share

due and payable: 0

Amount of premium paid or payable on each share:

Reset

Back



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Particu	ilars	of A	Allo	ttee
---------	-------	------	------	------

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	,
Unit :	#
Building/Estate Name:	
Foreign Address (* if Address	s Type is Foreign Address)
Address :	
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

1990029 | SM | 1760 | Pergua

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (\* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

2600

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

18/11/2004

(dd/mm/yyyy)

Reset Back Save



HOME LOGOUT

### **Return of Allotment of Shares**

(Submit.

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102600562.50 0.00

0.00

Amount of Paid-up Share

102600562.50 0.00

0.00

Capital:

https://www.psi.gov.sg/NASApp/tmf/TMFServlet?action=PROCESS&gotoPage=BIZ... 22/11/2004



GST No.: M9-0008879-T

**RECEIPT** 

Date/Time: 10/11/2004 11:04 Receipt No : ACR0000000933463A

Transaction

No

: C040511357

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sno Code/Description		Unit Price (S\$)	Ofv Amo	
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 285.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



# LOPAL GONPANY TRANSAGTIONS

HOME	LOGOUT

Return of Allotment of Share	Return	of A	llotment	of Share
------------------------------	--------	------	----------	----------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in General meeting to issue Central No shares.

### **Resolution Made**

Place of Meeting: \*

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors

A contraction of the state of t

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Director's

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Uploaded file name will be changed by suffixing timestamp with the actual file Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

### Persons signing the resolution

Please indicate t	the directors/ secretaries who signed the resolution:	
□ S0036442H /	OW CHIN HOCK	
□ S0070715E /	NG KEE CHOE	
□ S0234645A /	CHEW CHOON SENG	
□ S1001765C /	BARRY HENRY PATRICK DESKER	
□ S1069567H /	/ TAN JIAK NGEE MICHAEL	
□ S1673157I /	YIP WAI PING ANNABELLE	
□ S1852301I /	HONG HAI @ HUANG HAI	
□ S2163476Z /	CHENG WAI WING EDMUND	
□ S2580327B /	RICHARD CHARLES HELFER	
Please enter		
names of other		*
corporate representatives		
who signed the		
resolution, if		<u> </u>
applicable:		

### **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOPAL GOLDANY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the Allotment

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

28600

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable : 0

Amount of premium paid or 1.50

payable on each share:

Delete Issued Share

Reset

Back



# LOCAL CONDAIN TRANSACTIONS

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee	
Please indicate whether	the allottee is an Individual : *
C Allottee is an Individ Allottee is NOT an In-	
If Allottee is an Individ	ıal :
Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC M
Name: *	
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	;
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	Retrieve Address
Block/House No.:	
Street Name :	
Unit:	#
Building/Estate Name:	
Foreign Address (* if Address	Type is Foreign Address)
Address :	
If Allottee is NOT an Inc	dividual :

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \* 198003912M Retrieve Details Name: THE CENTRAL DEPOSITORY (PTE) LIMITED Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. 0.10 a) Nominal Value per Share: b) No. of shares allotted: 28600 Ordinary c) Class of shares allotted: SINGAPORE DOLLAR (099) d) Currency: e) Date of allotment: 05/11/2004 (dd/mm/yyyy)

Save

Reset

Back



HOME LOGOUT

### **Return of Allotment of Shares**

- Submit (

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars Identification

No./Registration Name

No.

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary

**Preference** 

Others

No. of Shares

0

0

0



HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / <u>Declaration</u>

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102600302.50 0.00

0.00

Amount of Paid-up Share

Capital:

102600302.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000933441A

Date/Time: 10/11/2004 10:58

No

Transaction : C040511332

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 ERVICES LIMITED	1	10.00
		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 295.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

issue shares.	
Registration No. :	197201770G
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
	THE PROPERTY OF THE PROPERTY O
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: \* (copy of resolution)

Description: \* (max 2000 characters)

Note

Uploaded file name wll be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

# Persons signing the resolution Please indicate the directors/ secretaries who signed the resolution: S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives who signed the resolution, if

#### **Declaration**

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the Allotment

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

13000

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back



HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideartion other than cash Share Capital / Aliottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

1	D	_	-1	ŀi	_		دا	rs	0	F	Λ	H	^	++	_	_
J	~	a		Lŧ	L	ч	О	13	U		H		u	LL	=	_

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

Τf	ΔΠ	ottee	ie	an	Tn	div	idi	ıal	
	~"	ULLEE	13	an	- 41	$\mathbf{u}$		<b>4</b> 0 1	

If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	Macanisms : * * Amongos * * * Agricultura**
Occupation :	
Email Address :	
Address Type : *	© Local © Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No.:	
Street Name :	
Unit :	#
Building/Estate Name:	
Foreign Address (* if Addres	s Type is Foreign Address)
Address :	
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

198003912M Retrieve Details Registration No.: \* THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. a) Nominal Value per Share: 0.10 13000 b) No. of shares allotted:

Ordinary c) Class of shares allotted: SINGAPORE DOLLAR (099) d) Currency : 05/11/2004 e) Date of allotment: (dd/mm/yyyy)



HOME

LOGOUT

### **Return of Allotment of Shares**

Submit:

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102597442.50 0.00

0.00

Amount of Paid-up Share

102597442.50 0.00

0.00

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000933420A

Date/Time: 10/11/2004 10:53

No

Transaction : C040511313

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00	1	10.00	
***************************************		Total (S\$) :		10.00	

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 305.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are only	required to fill	in this section if the	ne directors are n	ot given the power	under Section 1	61 of the	Companies .	Act to
issue shares.								

Registration No. :	197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *	Directors 🔀
Place of Meeting: *	

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type : \* Director's Director's Description : \* (max 2000 characters)

(IIIIIX 2000 citaracters)

Attachment: \*
(copy of resolution)

Note:

Uploaded file name wll be changed by suffixing time-stamp with the actual file

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resol	lution :
□ S0036442H / OW CHIN HOCK	
S0070715E / NG KEE CHOE	
S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter names of other	\\
corporate	
representatives	
who signed the resolution, if	D
applicable ·	

### Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOCAL GONEARY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit'

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

13000

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or

payable on each share:

Save ≥

Delete Issued Share

Reset

Back



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

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М	агі	ECU:	145	OI.	-	IOL	1 100	

Diasca	indicate	whather t	ha alinttaa	ic an	Individual: *
Please	indicate	wneineri	ne amoutee	15 411	Inuiviuuai . 🤊

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	<ul><li>Local</li><li>C Foreign</li></ul>
Local Address (* if Address Ty	vpe is Local Address)
Postal Code:	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name:	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No.: \* 198003912M Retrieve Details THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. 0.10 a) Nominal Value per Share: b) No. of shares allotted: 13000 Ordinary c) Class of shares allotted: SINGAPORE DOLLAR (099) d) Currency:

05/11/2004

(dd/mm/yyyy)

e) Date of allotment:



HOME

LOGOUT

#### **Return of Allotment of Shares**

:Submit:

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

No.

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary

Preference

**Others** 

No. of Shares

0

0

0



HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102596142.50 0.00

0.00

Amount of Paid-up Share

Capital:

102596142.50 0.00

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR000000933337A

Date/Time: 10/11/2004 10:29

No

Transaction : C040511227

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 315.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



# 1001L001EHTYTEMB/ETONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\mbox{*}$  must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

• company is listed on the securities exchange

C company is an unlisted public company

C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are only required to fill in this section	if the directors are not given th	e power under Section	161 of the Companie	es Act to
issue shares.				

Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔽
Place of Meeting: *	
•	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	

Attachment: \* (copy of resolution)

name as

**Note:** Uploaded file name will be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

### Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :	
□ S0036442H / OW CHIN HOCK	
□ S0070715E / NG KEE CHOE	
S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other corporate	Ā
representatives who signed the	
resolution, if applicable:	

### **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# LICOLIL GOMPANY TRANSACTIONS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the **Aliotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid or due and payable on each share

paid: 0.10

Save

Delete Issued Share

due and payable: 0

Amount of premium paid or payable on each share:

1.50

Reset

Back



HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit.

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee		
Please indicate whether the allottee is an Individual	:	*

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
If Allottee is NOT an In-	dividual :

Search

Shareholder Category: \* Company / Foreign Branch

198003912M Retrieve Details Registration No.: \* THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g.}$  A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted:

2600

c) Class of shares allotted:

Ordinary 👻

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

05/11/2004

(dd/mm/yyyy)

Save Reset Back



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary **Preference** Others 0 No. of Shares 0 0



HOME LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

200000000.00

Capital:

Class of Shares: Ordinary Preference

Others

Amount of Issued Share Capital: 102594842.50 0.00

0.00

Amount of Paid-up Share

Capital:

102594842.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000933325A

Date/Time: 10/11/2004 10:23

No

Transaction : C040511209

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 RVICES LIMITED	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 325.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME	LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

### Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in <a> Yes</a> general meeting to issue C No. shares.

### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Place of Meeting: \*

Directors 💌

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's 👻

Description: \*

(max 2000 characters)

Attachment: \* (copy of resolution)

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI
S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if applicable:

### **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOOKE COMPANY TRANSACTIONS

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

**Summary** of Capital

**Authorised Capital** 

**Amount** 

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

3200

Amount paid or due and payable on each share

Save

paid: 0.10

due and payable : 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back



HOME	LOGOUT
HOME	FOGODI

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Da	rtic	ular	c of	All	i a ti	haa
Рα	FLIC	ular	s or	A	ioi.	

Please indicate whether the allottee is an Individual:	Please	e indicate	whether	the allo	ittee is	an Ind	lividual	• :
--------------------------------------------------------	--------	------------	---------	----------	----------	--------	----------	-----

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC 200
Name: *	TEACNING ANTIGORIUM WARRING WARRING ANTIGORIUM ANTIGORI
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name:	
Foreign Address (* if Address	5 Type is Foreign Address)
Address:	
	AND THE PROPERTY OF THE PROPER
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

198003912M Retrieve Details: Registration No. : \* THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g.}$  A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. a) Nominal Value per Share: 0.10

b) No. of shares allotted:

3200

c) Class of shares allotted:

Ordinary 💌

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

05/11/2004

(dd/mm/yyyy)

Save Reset Back



# AUGAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit!

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

**Shareholder Category** 

198003912M

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining

shareholders are:

Ordinary

Preference

Others

No. of Shares

0

0

0



HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102594582.50 0.00

0.00

Amount of Paid-up Share

Capital:

102594582.50 0.00

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR000000929927A

Date/Time: 08/11/2004 10:28

No

Transaction : C040507673

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00	
		Total (S\$):		10.00	

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 335.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit-

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

## **Company Type**

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in • Yes general meeting to issue ○ No shares.

## **Resolution Made**

* You are only	required to fil	ll in this section	if the direct	ors are not	given the	e power	under	Section	161 o	f the	Companies	Act to
issue shares.												

Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🐷
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	

Attachment: \* (copy of resolution)

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2046 KD

# Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :	
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2580327B / RICHARD CHARLES HELFER	
Please enter names of other corporate representatives who signed the resolution, if applicable:	<u>.</u>

# **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit.

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Aliottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

20800

Amount paid or due and payable on each share

Save

paid: 0.10

due and payable: 0

Amount of premium paid or 1.50 payable on each share:

**Delete Issued Share** 

Reset

Back



HOME	LOGOUT

## **Return of Allotment of Shares**

-Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

ı	Da	-+	icu	lars	οf	ΔI	lati	hoo
П	_			1415		-	4 E D I I	

Please indicate	whether the	allottee is	an Individual:
-----------------	-------------	-------------	----------------

- Allottee is an Individual
- Allottee is NOT an Individual

Anottee is NOT all III	uiviuudi
If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC MARKET MARK
Name: *	
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	Retrieve Address
Block/House No.:	
Street Name :	
Unit:	#
Building/Estate Name :	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
	en the controlled Article Section 2000 controlled and the section of the controlled and t
If Allottee is NOT an In-	dividual :
Shareholder Category: *	Company / Foreign Branch Search

198003912M Retrieve Details Registration No.: \* THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. a) Nominal Value per Share: 0.10 b) No. of shares allotted: 20800 Ordinary c) Class of shares allotted: SINGAPORE DOLLAR (099) d) Currency:

04/11/2004

Reset

Save

(dd/mm/yyyy)

Back

e) Date of allotment:





HOME LOGOUT

### **Return of Allotment of Shares**

Submit:

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



# MOCAL COMPANY STRATS ACTIONS

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the aliotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102594262.50 0.00

0.00

Amount of Paid-up Share

Capital:

102594262.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000929906A Date/Time: 08/11/2004 10:23

Transaction

No

: C040507653

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 RVICES LIMITED	1	10.00	
-		Total (S\$):		10.00	

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 345.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

**Company Type** 

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You a	re only required	to fill in this	section if the	directors are no	ot given the	power under	Section 1	.61 of the	Companies	Act to
issue sh	nares.									

_				
מאט	istra	tion	$\sim 10$	
n-cu	13110	1 11 71 1	INU.	

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \*

Director's

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

# Persons signing the resolution

Please indicate t	the directors/ secretaries who signed the resolution:	
☐ S0036442H / ☐ S0070715E / ☐ S0234645A / ☐ S1001765C / ☐ S1069567H / ☐ S1673157I / ☐ S1852301I /	OW CHIN HOCK	
S2580327B / Please enter	RICHARD CHARLES HELFER	
names of other corporate		<u>.</u>
representatives who signed the resolution, if applicable:	<b>[</b> ]	<u>×</u>

## Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME	į	LOGOU	Т

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of Shareholders after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

15600

Amount paid or due and payable on each share

payable on each share:

Save

paid: 0.10

Delete Issued Share

due and payable: 0

Amount of premium paid or

Reset



# FIOUR STANSACTORS

HOME	LOGOUT

## **Return of Allotment of Shares**

Submit-

Please fill in the following information. Fields marked \* must be completed.

For a

Share Capital /

List of

nary ital

Declaration	cash	consideartion other than cash	Allottees Particulars	after the allotment	of Capital
Particulars of	Allottee				
Please indicat	e whether the a	allottee is an Inc	dividual : *		
○ Allottee is a	an Individual NOT an Individu	ıal			
If Allottee is a	n Individual :	/			
Shareholder Ca	tegory: * <b>Indiv</b>	idual			
Identification N	0.:*		Retrieve Detail	S*	
Identification Ty	ype: * NRIC				
Name: *		and an experience of the second secon	(control of control of	Account Action and account account of the second account of the second	
Nationality: *	Section of the sectio	***************************************			X
Mobile No :	, max 100				
Occupation:					
Email Address :	N. pp. 1815 (c. )	· max			
Address Type :	* © Loc				
Local Address (	* if Address Type is Lo	cal Address)			
Pos	stal Code :	Retrieve Ac	ldress 📆 🍐		
Block/H	ouse No. :				
Stre	eet Name :				
	Unit:#	-			
Building/Esta	ate Name :				
Foreign Addres	S (* if Address Type is	Foreign Address)			
	Address :				
	n	and which is the second of the	A STATE OF THE STA		

Search

Shareholder Category: \* Company / Foreign Branch

If Allottee is NOT an Individual:

Registration No.: \* 1198003912M Retrieve Details Name: THE CENTRAL DEPOSITORY (PTE) LIMITED Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. a) Nominal Value per Share: 15600 b) No. of shares allotted: Ordinary c) Class of shares allotted: SINGAPORE DOLLAR (099) d) Currency: e) Date of allotment: 04/11/2004 (dd/mm/yyyy)

Back



HOME

LOGOUT

**Return of Allotment of Shares** 

⊹Submit`

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

**Ordinary** 

**Preference** 

**Others** 

No. of Shares

0

0

0



HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Aliottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102592182.50 0.00

0.00

Amount of Paid-up Share

Capital:

102592182.50 0.00

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR000000929887A

Date/Time: 08/11/2004 10:16

Transaction

: C040507632

Agency

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00	1	10.00
***************************************	·	Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 355.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



# LOGAL COMPANY TEANS: CTORS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- © company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

## **Resolution Made**

issue shares.	
Registration No. :	197201770G
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	. (dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: \* (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Please indicate the directors/ secretaries who signed the resolution:

S0036442H / OW CHIN HOCK
S0070715E / NG KEE CHOE
S0234645A / CHEW CHOON SENG
S1001765C / BARRY HENRY PATRICK DESKER
S1069567H / TAN JIAK NGEE MICHAEL
S1673157I / YIP WAI PING ANNABELLE
S1852301I / HONG HAI @ HUANG HAI
S2163476Z / CHENG WAI WING EDMUND
S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives

# Declaration

who signed the resolution, if applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit\*

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

6500

Amount paid or due and payable on each share

Save

paid: 0.10

1.70

due and payable: 0

Amount of premium paid or payable on each share:

Delete Issued Share

Reset

Back



# POST GOLEAN LANGUE 1008

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\mbox{*}$  must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Da	rtici	ilars	of A	MA	+00
~		пагч	() I L		100

Please indicate whet	her the allottee	e is an Individual : :
----------------------	------------------	------------------------

- C Allottee is an Individual
- Allottee is NOT an Individual

Anotice is not un an	arvidudi
If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	•
Unit:	#
Building/Estate Name:	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
	Server a management and the contraction of the cont
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No.: \* . 1198003912M Retrieve Details Name: THE CENTRAL DEPOSITORY (PTE) LIMITED Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. 0.10 a) Nominal Value per Share: b) No. of shares allotted: 6500 c) Class of shares allotted: Ordinary SINGAPORE DOLLAR (099) d) Currency: e) Date of allotment: 04/11/2004 (dd/mm/yyyy)

Back

Reset

Save



HOME LOGOUT

#### **Return of Allotment of Shares**

∜Submit⊹

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

LIMITED

For a consideration other than cash Share Capital / Allottees Particulars |

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

**Shareholder Category** 

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary

**Preference** 

**Others** 

No. of Shares

0

0

0



HOME

LOGOUT

### **Return of Allotment of Shares**

Submit -

Please fill in the following information. Fields marked  $\mbox{*}$  must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102590622.50 0.00

0.00

Amount of Paid-up Share

Capital:

102590622.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000927848A

Date/Time: 05/11/2004 09:39

No

Transaction : C040505417

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00
***************************************		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 365.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



# LOGAL COMPANY TRANSPORTIONS

HOME LOGOUT

Return o	of .	Αll	loti	men	t of	Shares
----------	------	-----	------	-----	------	--------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

# **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in General meeting to issue General No.

#### **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type : \* Director's ▼

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note: Uploaded file name wll be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND
S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if applicable:

## **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid or due and payable on each share

payable on each share:

paid: 0.10

due and payable: 0

Amount of premium paid or 1.50

Back

Save

Delete Issued Share



HOME	LOGOUT

## **Return of Allotment of Shares**

Submit\*

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee	
Please indicate wheth	er the allottee is an Individual : *
C Allottee is an Indiv	
Allottee is NOT an 1	
If Allottee is an Indivi	dual :
Shareholder Category:	* Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC
Name: *	A APPARAMENTATION SEES AND
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address	Type is Local Address)
Postal Code	: Retrieve Address
Block/House No.	
Street Name	:
Unit	: #   -
Building/Estate Name	:
Foreign Address (* if Addre	ess Type is Foreign Address)
Address	

Search

}

Shareholder Category: \* Company / Foreign Branch

Name: THE CENTRAL DEPOSITORY (PTE) LIMITED

Local

Local Address (\* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Address Type:

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

### Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted:

7800

c) Class of shares allotted:

Ordinary 💌

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

03/11/2004

(dd/mm/yyyy)

Save Reset Back



# COUL COMPACY TRANSACTIONS

HOME

LOGOUT

# **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

**Shareholder Category** 

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

No. of Shares

Ordinary

**Preference** 

Others

0

0

0



HOME LOGOUT

## **Return of Allotment of Shares**

Sübmit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102589972.50 0.00

0.00

Amount of Paid-up Share

Capital:

102589972.50 0.00

and the second of the second of the second

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR000000927838A

Date/Time: 05/11/2004 09:34

No

Transaction : C040505406

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 375.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

### Record saved successfully.

## **Company Type**

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

# Power under Section 161 of the Companies Act \*

Directors 💌

The directors have obtained the approval of the company in General meeting to issue General No shares.

#### **Resolution Made**

Nature of Meeting: \*

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration	No ·	197201770G
Redistration	IMO. :	19/201//00

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Director's

Description: \*
(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:
Uploaded file name wll be changed by suffixing timestamp with the actual file
(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

name as

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter names of other corporate representatives who signed the resolution, if	<u>2</u>

#### **Declaration**

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Aliottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

1.14

Save

Delete Issued Share

Reset

Back



## LOPAL COMPANY TRANSACTIONS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

P	arti	CII	lar	s n	fΔ	Jlo	tte	مد

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

Τf	ΔIId	ttee	is an	Indiv	idual

Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC
Name: *	CONTRACTOR OF THE STATE OF THE
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	• Local • Foreign
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit:	#
Building/Estate Name:	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
If Allottee is NOT an Inc	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Negistration No. . " 4 1000000 12 W

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (\* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

### **Details of Shares Allotted** \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g., A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

2600

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

03/11/2004

(dd/mm/yyyy)

Save Reset Back



## COCAL GOMPANY TRACEACTORS

HOME LOGOUT

**Return of Allotment of Shares** 

...Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after Aliotment

Summary of Capital

List of Allottees and their particulars Identification

No./Registration Name No.

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

**Ordinary Preference** Others No. of Shares 0 0 0



### LEODAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102589192.50 0.00

0.00

Amount of Paid-up Share

Capital:

102589192.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000927823A

Date/Time: 05/11/2004 09:28

No

Transaction : C040505395

Agency

: RCB - RCB

Paid via

Application : BIZFILE PAYMENT SERVICE : Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Arnount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 VICES LIMITED	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 385.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

LOGOUT HOME



## 1400AL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

### Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Uploaded file name wll be changed by suffixing time-

stamp with the actual file

Attachment: \* (copy of resolution)

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if applicable:

### **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





## ELOOPLE COMPANY TRANSPORTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit.

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid or due and payable on each share

Save

paid: 0.10

1.70

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back



# 1061L CONSTRUCTORS

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

ı	Da	rti	CII	lare	Ωf	ΔI	lotte	ρ
	- 0		LU	ıaıs	UI	$\sim$	IULLE	

Please	indicate	whether	the allottee	is an	Individual	٠ *
ricase	HIUICALE	AAIICTIICI	tile allottee	13 911	Timividual	

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC STATE OF THE PROPERTY OF
Name: *	
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#   -   -
Building/Estate Name :	
Foreign Address (* if Addres	s Type is Foreign Address)
Address:	
	programment in the first and applied of the Committee of
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

, Registration No. . \* 1960039 IZIVI I TOTTICKE PETGIIS THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. 0.10 a) Nominal Value per Share: b) No. of shares allotted: 2600 Ordinary c) Class of shares allotted: SINGAPORE DOLLAR (099) d) Currency:

Back

Save

Reset

e) Date of allotment:



## LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

-Submit-

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

198003912M

LIMITED

Company / Foreign Branch

**Shareholder Category** 

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

No. of Shares

Ordinary 0 Preference

Others 0

0



## LOGAL COMPANY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102588932.50 0.00

0.00

Amount of Paid-up Share

Capital:

102588932.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000926340A

Date/Time: 04/11/2004 10:02

No

Transaction : C040503790

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERV	10.00 VICES LIMITED	1	10.00
		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 395.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



## LOGAL CONDAIN TRANSACTIONS

			•
HOM	E	LOGOUT	

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

issue shares.	
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	
•	

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: \* (copy of resolution)

Note

Uploaded file name wll be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

### Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :	
□ S0036442H / OW CHIN HOCK	
S0070715E / NG KEE CHOE	
□ S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
☐ S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other	Ţ.
representatives	l print
who signed the	
resolution, if	
applicable:	

### Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





## LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

Amount paid or due and payable on each share

15600

paid: 0.10

Save

1.50

due and payable: 0

Amount of premium paid or

payable on each share:

- Delete Issued Share

Reset

Back



# LOCAL CONTAINS TRANSACTIONS

	 	_
HOME	LOGOUT	

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Par	ticu	lars	of	Al	lott	ee

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

Tí	FΔII	ottee	is an	Indi	vidual	

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
If Allottee is NOT an In	
	THOSE Existing to 10.1
Shareholder Category: *	Company / Foreign Branch Search

Registration No. 1

Address Type:

Name:

Local

Local Address (\* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

#### **Details of Shares Allotted** \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

15600

c) Class of shares allotted:

Ordinary 🕞

d) Currency:

SINGAPORE DOLLAR (099)

THE CENTRAL DEPOSITORY (PTE) LIMITED

e) Date of allotment :

01/11/2004

(dd/mm/yyyy)

Save Reset Back





HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name No.

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

No. of Shares

Ordinary

Preference

Others

0

0

0



## LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

Capital:

200000000.00

Class of Shares:

Ordinary

Preference Others

Amount of Issued Share Capital: 102588672.50 0.00

0.00

Amount of Paid-up Share

102588672.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000926327A

Date/Time: 04/11/2004 09:56

No

Transaction : C040503776

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 RVICES LIMITED	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 405.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



## FIGURAL COMPANY TRANSPORTIONS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	

Attachment: \* (copy of resolution)

**Note:**Uploaded file name wil be changed by suffixing time-

name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

stamp with the actual file

Maximum File Size : 2048 KB

## Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution:	
S0036442H / OW CHIN HOCK	
□ S0070715E / NG KEE CHOE	
S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other corporate	A
representatives who signed the resolution, if	<u>)</u>
applicable:	

### **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# ACCAL COMPANY TRANSACTIONS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

13000

Amount paid or due and payable on each share

Save

paid: 0.10

Delete Issued Share

due and payable: 0

Amount of premium paid or payable on each share:

Reset

Back



## LOCAL COMPANY TRANSACTIONS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

### **Particulars of Allottee**

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

Τf	Allo	ttee	ie	an	In	divi	du	a۱
11	AIIU	uee	15	an.	111	uiv	ıuu.	di.

Shareholder Category: *	Individual
Identification No.: *	Rétrieve Details
Identification Type: *	NRIC PAGE 1
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type: *	<ul><li>€ Local</li><li>C Foreign</li></ul>
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	# [
Building/Estate Name :	
Foreign Address (* if Address	Type is Foreign Address)
Address :	
If Allottee is NOT an Inc	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No. : *	198003912M Retrieve Details
Name:	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit:	# 19 - 00
Building/Estate Name:	SGX CENTRE I
Foreign Address (* if Address	Type is Foreign Address)
Address :	
Details of Shares Allotte	ed * Please read instructions carefully before entering.
Note: If any share or shares is/are Group and enter the same in the be this box if share(s) are owned by o	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the box. Enter the same alphabet in the box for every allottee in the same group. Skip nly one person.
Group of Share that is co-o (Share Group)	owned:
If share(s) is/are co-owned, only on subsequent allottees in box (b) and	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for I leave blank for rest of the items.
a) Nominal Value per Shar	e: 0.10
b) No. of shares allotted :	13000
c) Class of shares allotted	: Ordinary
d) Currency :	SINGAPORE DOLLAR (099)

01/11/2004 (dd/mm/yyyy)

Save Reset Back

e) Date of allotment :



## DEAL COMENUTERAUS ACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

.Submit≟

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

**Shareholder Category** 

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

198003912M

**LIMITED** 

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

**Preference** Others Ordinary No. of Shares 0 0 0



### LOOLL GOURANT TRANSACTIONS

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102587112.50 0.00

0.00

Amount of Paid-up Share

Capital:

102587112.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000926310A

Date/Time: 04/11/2004 09:49

No

Transaction : C040503757

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 RVICES LIMITED	1	10.00
<del></del>		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 415.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT	



## LOPAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration N	No.:	197	201	.77	0G
----------------	------	-----	-----	-----	----

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Director's

Description: \*
(max 2000 characters)

Browse...

Attachment: \* (copy of resolution)

Note:
Uploaded file name wll be changed by suffixing timestamp with the actual file (Click

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 Kp

### Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :	
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND	
Please enter names of other corporate representatives who signed the resolution, if applicable:	\$

### **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





### LOGAL COMPANY TRANSACTIONS

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

39450

Amount paid or due and payable on each share

Save

due and payable: 0

paid: 0.10

Delete Issued Share

Amount of premium paid or 1.70 payable on each share:

Reset

Back



## FLOGAL GOMPANY TRANSACTIONS

HOME LOGOUT		
	HOME	<b>LOGOUT</b>

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allotte	Part	ícul	lars	Ωf	ΔΙ	llo	tte	e
------------------------	------	------	------	----	----	-----	-----	---

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

Τf	ΔII	nttee	is an	Indi	vidua	1
41	~,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	JLLEE	13 UII		viuua	

Shareholder Category: *	Individual				
Identification No. : *	Retrieve Details				
Identification Type: *	NRIC STATE OF THE PROPERTY OF				
Name: *					
Nationality: *					
Mobile No :					
Occupation:					
Email Address :					
Address Type : *	© Local C Foreign				
Local Address (* if Address Type is Local Address)					
Postal Code: Retrieve Address					
Block/House No. :					
Street Name :					
Unit: #					
Building/Estate Name:					
Foreign Address (* if Address Type is Foreign Address)					
Address:					
If Allottee is NOT an Individual :					
. Shareholder Category : *	Company / Foreign Branch Search				

Registration No. : *	198003912M Retrieve Details				
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED				
Address Type:	Local				
Local Address (* if Address T	ype is Local Address)				
Postal Code: <b>068804</b>					
Block/House No. :	2				
Street Name :	SHENTON WAY				
Unit :	# 19 - 00				
Building/Estate Name:	SGX CENTRE I				
Foreign Address (* if Address	Type is Foreign Address)				
Address:					
Details of Shares Allott	ed * Please read instructions carefully before entering.				
Note: If any share or shares is/ar	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the lox. Enter the same alphabet in the box for every allottee in the same group. Skip				
Group of Share that is co- (Share Group)	owned:				
If share(s) is/are co-owned, only q subsequent allottees in box (b) an	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.				
a) Nominal Value per Sha	re: 0.10				
b) No. of shares allotted :	39450				
c) Class of shares allotted	: Ordinary				

SINGAPORE DOLLAR (099)

d) Currency:

e) Date of allotment :



## LOGAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit\*

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

**Shareholder Category** 

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

198003912M

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

No. of Shares

Ordinary 0

**Preference** 

**Others** 0

0



### LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102585812.50 0.00

0.00

Amount of Paid-up Share

Capital:

102585812.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000926261A

Date/Time: 04/11/2004 09:25

Transaction

No

: C040503711

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 ERVICES LIMITED	1	10.00
***************************************		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 425.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



## FLOGAL COMPANY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

issue shares.	
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	
	· ·

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: \* (copy of resolution)

Note

Uploaded file name will be changed by suffixing timestamp with the actual file Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

## Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution:	
□ S0036442H / OW CHIN HOCK	
□ S0070715E / NG KEE CHOE	
☐ S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
☐ S1852301I / HONG HAI @ HUANG HAI	•
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other corporate	Ä
representatives	¥
who signed the resolution, if	Σ
applicable:	

## Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOGAL COMPANY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of Shareholders after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR ( 099 )

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

18200

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable : 0

Delete Issued Share

Amount of premium paid or 1.50

payable on each share:

Reset



# LOCAL GOLPANY TRANSACTIONS

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\mbox{*}$  must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee	
Please indicate whethe	r the allottee is an Individual : *
© Allottee is an Individ © Allottee is NOT an In	
If Allottee is an Individ	ual :
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC CONTROL TO A CONTROL CONT
Name: *	
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	<ul><li>€ Local</li><li>C Foreign</li></ul>
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Addres	s Type is Foreign Address)
Address:	
	Mark & Co. A. Colomo Co. As Superformed Schools and a School School Colombia Colombi
If Allottee is NOT an In	dividual :

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \* \* |198003912M Retrieve Details Name: THE CENTRAL DEPOSITORY (PTE) LIMITED Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: Details of Shares Allotted \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) 0.10 18200 Ordinary

Reset

Back

Save



# COPAL FOMPANY TRANSMET ONS.

HOME LOGOUT

#### **Return of Allotment of Shares**

:Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining

shareholders are : **Ordinary** 

Preference

Others

No. of Shares

0

0

0



# FILOPAL GONPANY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102581867.50 0.00

0.00

Amount of Paid-up Share

Capital:

102581867.50 0.00

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR000000926251A

Date/Time: 04/11/2004 09:19

Transaction : C040503702

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 435.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

LOGOUT HOME



# STOLEVER LANGE AND STORES

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are only required to	fill in this section if t	he directors are not	given the power	under Section	161 of the	Companies A	Act to
issue shares.							

Registration No.:	1	9	7	2
-------------------	---	---	---	---

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

nature of Meeting	ure of Meeting	:
-------------------	----------------	---

Directors

Place of Meeting: \*

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's 🚼

Description: \*

(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution Please indicate the directors/ secretaries who signed the resolution: S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S16731571 / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives who signed the resolution, if

#### Declaration

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# FLOOAL GOMPANY TRANSACTORS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid or due and payable on each share

Save

paid: 0.10

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back



# LOGAL CONTAIN TRANSACTIONS

HOME LOGOUT	HOME	LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee	
Please indicate wheth	er the allottee is an Individual : *
○ Allottee is an Indiv ○ Allottee is NOT an I	
If Allottee is an Indivi	dual :
Shareholder Category:	* Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC
Name : *	Engry Marking Survey of Administration and Company of the Company
Nationality: *	
Mobile No :	A summa National Conference and Conf
Occupation:	
Email Address :	
Address Type: *	<ul><li>€ Local</li><li>← Foreign</li></ul>
Local Address (* if Address	Type is Local Address)
Postal Code	: Retrieve Address
Block/House No.	
Street Name	:
Unit	: #
Building/Estate Name	:
Foreign Address (* if Addre	ess Type is Foreign Address)
	;

Search I

Shareholder Category: \* Company / Foreign Branch

Registration No. . \* 11300003 12 W. Tierre ve Details THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted \*** Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. 0.10 a) Nominal Value per Share: 5200 b) No. of shares allotted: c) Class of shares allotted: Ordinary SINGAPORE DOLLAR (099) d) Currency:

29/10/2004

Reset

Save

(dd/mm/yyyy)

Back

e) Date of allotment:



# COPAL COMPANY ARANSAGROES

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

**Shareholder Category** 

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

198003912M

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



## LODAL COUPANY TRANSACTIONS

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares :

Ordinary

Preference

Others

Amount of Issued Share Capital: 102580047.50 0.00

0.00

Amount of Paid-up Share

Capital:

102580047.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000922759A

Date/Time: 02/11/2004 10:32

No

Transaction : C040500062

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 RVICES LIMITED	1	10.00	
		Total (S\$):		10.00	

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 445.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



## PLOCAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in • Yes general meeting to issue C No shares.

#### **Resolution Made**

* Yo	u a	e onl	y requ	ıired	to fil	l in t	his s	section	if the	direc	tors ar	e not	given	the	power	under	Section	161	of the	Companies	Act to
issu	e sh	ares.																			

RAMIC	tratio	nn N	$\sim$	•
Regis	uatic	) I I I I I	U.	•

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Browse...

Nature of Meeting:	
--------------------	--

Directors 😴

Place of Meeting: \*

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's 🔻

Description: \*

(max 2000 characters)

Attachment: \* (copy of resolution)

Uploaded file name wil be changed by suffixing time-(Click 'Browse' to select file for attachment) stamp with the actual file

filenameyyyyMMddmmsstt

Persons signing the resolution Please indicate the directors/ secretaries who signed the resolution: S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives who signed the resolution, if applicable:

### **Declaration**

Maximum File Size - 2070 KD

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOGAL COMPANY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of Shareholders after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

Delete Issued Share

Reset



# LODAL COMPANY TRANSACTIONS

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

### **Particulars of Allottee**

Please indicate whether	the allottee	e is an Individual :
-------------------------	--------------	----------------------

- C Allottee is an Individual
- Allottee is NOT an Individual

#### If Allottee is an Individual

If Allottee is an Individ	uai:	
Shareholder Category: *	Individual	
Identification No.: *	Retrieve Details	
Identification Type: *	NRIC	
Name: *		
Nationality: *		X
Mobile No :		
Occupation:		
Email Address :		
Address Type: *	© Local C Foreign	
Local Address (* if Address T	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit :	#	
Building/Estate Name:		
Foreign Address (* if Addres	s Type is Foreign Address)	
Address :		
If Allottee is NOT an Ir	ndividual :	
Shareholder Category: *	Company / Foreign Branch Search	

Registration No.: \* [198003912M Retrieve Details Name: THE CENTRAL DEPOSITORY (PTE) LIMITED Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. 0.10 a) Nominal Value per Share: 2600 b) No. of shares allotted: c) Class of shares allotted: Ordinary SINGAPORE DOLLAR (099) d) Currency:

(dd/mm/yyyy)

28/10/2004

e) Date of allotment:



# LUCAL COMPANY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

311

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

No. of Shares

Ordinary

Preference

Others

0

0

0



# LUCAL GOMPANY TRANSACTIONS

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit\*

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102579527.50 0.00

0.00

Amount of Paid-up Share

Capital:

102579527.50 0.00

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000000922745A

Date/Time: 02/11/2004 10:26

No

Transaction : C040500049

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 455.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



## LOGAL COMPANY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* Y	'ou	are or	ıly ı	required	d to	fill ir	i this	section	if the	directo	ors are	not	given	the	power	under	Section	161	of the	Companies	Act to
		hares											_							•	

Registration No.:	197201770G
-------------------	------------

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type : \* Director's

Description: \*
(max 2000 characters)

(Illax 2000 Citalacters)

Attachment: \* (copy of resolution)

name as

Note:
Uploaded file name will be changed by suffixing time-stamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size; 2046 KB

## Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :	
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2580327B / RICHARD CHARLES HELFER	
Please enter names of other corporate representatives who signed the resolution, if applicable:	<b>A</b>

### Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOGAL COMPANY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the Allotment

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR ( 099 )

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

**Delete Issued Share** 

Reset

Back



# LOPAL COMPANY TRANSACTIONS

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

P	ar	tic	:ui	la	rs	of	Δ	llo	tt	ee

lease indicate whether	the allottee	is an	Individual	: *
------------------------	--------------	-------	------------	-----

- C Allottee is an Individual
- Allottee is NOT an Individual

#### If Allottee is an Individual

It Allottee is an Individ	uai:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	/pe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name:	
Unit :	# [
Building/Estate Name:	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
If Allottee is NOT an In	dividual :

Shareholder Category: \* Company / Foreign Branch

Search I

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type:	-ocal
Local Address (* if Address Typ	pe is Local Address)
Postal Code: (	068804
Block/House No.: 2	2
Street Name:	SHENTON WAY
Unit : a	<b># 19 - 00</b>
Building/Estate Name : \$	GGX CENTRE I
Foreign Address (* if Address 1	Type is Foreign Address)
Address:	
Details of Shares Allotte	<b>d</b> ★ Please read instructions carefully before entering.
Note: If any share or shares is/are Group and enter the same in the boo this box if share(s) are owned by on	co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the x. Enter the same alphabet in the box for every allottee in the same group. Skip ly one person.
Group of Share that is co-o (Share Group)	wned:
If share(s) is/are co-owned, only <u>on</u> subsequent allottees in box (b) and	e allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for leave blank for rest of the items.
a) Nominal Value per Share	0.10
b) No. of shares allotted:	2600
c) Class of shares allotted :	Ordinary
d) Currency :	SINGAPORE DOLLAR (099)

28/10/2004 (dd/mm/yyyy)

Save Reset Back

e) Date of allotment :



# TOPAL COMPANY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

**Shareholder Category** 

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

198003912M

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

No. of Shares

Ordinary 0

**Preference** 0

**Others** 0



# LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

#### **Return of Allotment of Shares**

Sübmit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102579267.50 0.00

0.00

Amount of Paid-up Share

Capital:

102579267.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000922706A

Date/Time: 02/11/2004 10:16

Transaction

No

: C040500014

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 VICES LIMITED	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 465.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



## ACCAL GONPANY TRANSACTIONS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

## **Resolution Made**

* You are only required to fill in this section if the directors a	re not given the power	under Section 161	of the Companies	Act to
issue shares.				

Registration	NΩ	•	1972017706

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Director's

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Note :
Uploaded file name wll be

changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB Persons signing the resolution Please indicate the directors/ secretaries who signed the resolution: □ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives

### **Declaration**

who signed the resolution, if applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



# LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back



HOME	LOGOUT	

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

**Particulars of Allottee** 

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Please indicate whethe	r the allottee is an Individual: *	
○ Allottee is an Individ		
If Allottee is an Individ	ual:	
Shareholder Category: *	Individual	
Identification No. : *	Retrieve Details	
Identification Type: *	NRIC	
Name: *		
Nationality: *		M
Mobile No :		
Occupation:		
Email Address :		
Address Type: *	© Local C Foreign	
Local Address (* if Address Ty	ype is Local Address)	
Postal Code:	Retrieve Address	
Block/House No.:		
Street Name :		

## If Allottee is NOT an Individual:

Building/Estate Name:

Shareholder Category: \* Company / Foreign Branch Search

Unit: # -

Foreign Address (\* if Address Type is Foreign Address)

Address:

Registration No.: \* 198003912M Retrieve Details THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: 0.10

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted:

c) Class of shares allotted:

d) Currency:

SINGAPORE DOLLAR (099)

Save Reset Back



HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name No.

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE)

) c

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining

shareholders are :

Ordinary

**Preference** 

Others

No. of Shares

0

0

0



HOME

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102579007.50 0.00

0.00

Amount of Paid-up Share

Capital:

102579007.50 0.00

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR000000920726A

Date/Time: 01/11/2004 09:11

No

Transaction : C040497839

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty /	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SEI	10.00 RVICES LIMITED	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$505.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

## Record saved successfully.

## **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

## Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in • Yes general meeting to issue C No. shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares. Registration No.: 197201770G SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Company Name:

Directors 👻 Nature of Meeting: \* Place of Meeting: \* Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Director's 💌 Description: \*

(max 2000 characters) **>** 

## Attachment: \* (copy of resolution)

Uploaded file name wll be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

## Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :	
S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND	
Please enter names of other corporate representatives who signed the resolution, if	~

## Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR ( 099 )

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

11600

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or 1.50 payable on each share:

Save

Delete Issued Share

Reset

Back



<del></del>	
HOME	LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee Please indicate whether  Allottee is an Individe	the allottee is an Individual : *	
• Allottee is NOT an Individu		
If Allottee is an Individu	ıal:	
Shareholder Category: *	Individual	
Identification No. : *	Retrieve Details	
Identification Type: *	NRIC	
Name: *	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE	
Nationality: *		4
Mobile No :		
Occupation :		
Email Address :		
Address Type: *	<ul><li>€ Local</li><li>C Foreign</li></ul>	
Local Address (* if Address Ty	pe is Local Address)	
Postal Code :	Retrieve Address	
Block/House No.:		
Street Name :		
Unit:	#	
Building/Estate Name :		
Foreign Address (* if Address	Type is Foreign Address)	
Address :		
If Allottee is NOT an Inc	dividual:	
Shareholder Category: *	Company / Foreign Branch Search	

Registration No. : \* 1198003912M Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (\* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

**Details of Shares Allotted \*** Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g., A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

11600

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

29/10/2004

(dd/mm/yyyy)

Reset Back Save



# LOCAL COMPANY TRAVEACTORS

HOME

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

No.

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102578747.50 0.00

0.00

Amount of Paid-up Share

Capital:

102578747.50 0.00

0.00

https://www.psi.gov.sg/NASApp/tmf/TMFServlet?action=PROCESS&gotoPage=BIZ... 01-Nov-04



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000000920721A

Date/Time: 01/11/2004 09:05

No

Transaction : C040497829

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERV	10.00 VICES LIMITED	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 515.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME LOGOUT

## **Return of Allotment of Shares**

√Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

## Record saved successfully.

## Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

## Power under Section 161 of the Companies Act \*

Directors 👻

The directors have obtained the approval of the company in <a>®</a> Yes general meeting to issue C No shares.

## **Resolution Made**

_																		
issu	e sl	hares.																
* YC	ou a	ire oni	y required	to fill	in this	section	if the	directo	rs are n	ot giver	the	power	under	Section	161 0	of the	Companies	s Act to

Registration No.: 197201770G

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Company Name:

Nature of Meeting: \* Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Director's 🔻 Resolution Type: \*

Description: \* (max 2000 characters)

Browse...

Attachment: \* (copy of resolution)

Uploaded file name will be changed by suffixing timestamp with the actual file

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2040 ND

## Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution: S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives who signed the resolution, if

## Declaration

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOGAL COMPANY TRANSPORTIONS

HOME LOGOUT

## **Return of Allotment of Shares**

\*Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the Allotment

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Delete Issued Share

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or

1.14 payable on each share:

Save

Reset

Back



HOME	LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\mbox{*}$  must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Dart	icul	226	Ωf	ΔII	nttag

Diazca	indicate	whether the	allottee	ic an	Individual	• *
riease	muicate	whether the	anoutee	15 au	Tiluiviuuai	. ~

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	If Allottee is an Individual :				
Shareholder Category: *	Individual				
Identification No. : *	Retrieve Details				
Identification Type: *	NRIC				
Name: *	And all and an analysis of the second and the secon				
Nationality: *					
Mobile No :					
Occupation :					
Email Address :					
Address Type : *	© Local C Foreign				
Local Address (* if Address Ty	ype is Local Address)				
Postal Code :	Retrieve Address				
Block/House No. :					
Street Name :					
Unit :	#				
Building/Estate Name:					
Foreign Address (* if Address	s Type is Foreign Address)				
Address:					
If Allottee is NOT an In	dividual :				
Shareholder Category: *	Company / Foreign Branch Search				

Registration No. : \* 198003912M Helileve Details

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Name:

Local

Local Address (\* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

## **Details of Shares Allotted** \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

2600

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

29/10/2004

(dd/mm/yyyy)

Reset Back Save



HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Aliottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102577587.50 0.00

0.00

Amount of Paid-up Share

102577587.50 0.00

0.00

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000920717A

Date/Time: 01/11/2004 09:00

No

Transaction : C040497826

Agency

: RCB - RCB

Paid via

Application : BIZFILE PAYMENT SERVICE

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sr	no Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SEI	10.00 RVICES LIMITED	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 525.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

I HOME	LOGOUT I



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

## **Company Type**

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

## Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue on No shares.

#### **Resolution Made**

* Yo	u are oi	nly require	ed to fill	in this	section	if the	directors	are not	given	the p	power	under	Section	161	of the	Companies	Act to
issue	shares	5.															

Registration No.	:	197	20:	L77	'0G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Director's Director's Description: \* (max 2000 characters)

Attachment : \*

Attachment: \*
(copy of resolution)

Note:
Uploaded file name wil be changed by suffixing time-stamp with the actual file
(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

name as

**>** 

# Persons signing the resolution Please indicate the directors/ secretaries who signed the resolution: \[ \inc \text{S0036442H / OW CHIN HOCK} \] \[ \inc \text{S0070715E / NG KEE CHOE} \] \[ \inc \text{S0234645A / CHEW CHOON SENG} \] \[ \inc \text{S1001765C / BARRY HENRY PATRICK DESKER} \] \[ \inc \text{S1069567H / TAN JIAK NGEE MICHAEL} \] \[ \inc \text{S1673157I / YIP WAI PING ANNABELLE} \] \[ \inc \text{S1852301I / HONG HAI @ HUANG HAI} \] \[ \inc \text{S2163476Z / CHENG WAI WING EDMUND} \] \[ \inc \text{S2580327B / RICHARD CHARLES HELFER} \] Please enter names of other corporate representatives

## **Declaration**

who signed the resolution, if applicable :

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

## **Return of Aliotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of Shareholders after the Allotment

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back



# LOGAL GONEANY TRINSMET (ONS

HOME	LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

<b>Part</b>	icu	lars	of	ΑI	lotte	e
-------------	-----	------	----	----	-------	---

Please	indicate	whether	the allotte	e is an	Individual	* *
1 10450	III COICCE	*****	CIIC GIIOCC	C 13 GH	III WIT I WUUI	

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC PARTY OF THE
Name: *	
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name:	
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No.: \* 198003915M Petrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (\* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

## **Details of Shares Allotted** \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

2600

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

29/10/2004

(dd/mm/yyyy)

Save Reset Back



HOME LOGOUT

## **Return of Allotment of Shares**

∍Submit:

Please fill in the following information. Fields marked  $\mbox{*}$  must be completed.

Resolution / Declaration

Share payable in cash

consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

Shareholder Category

LIMITED If No. of shareholders exceeds 50, total No. of issued shares held by the remaining

shareholders are:

198003912M

Ordinary

**Preference** 

Others

No. of Shares

0

0

0



HOME LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

**Others** 

Amount of Issued Share Capital: 102577327.50 0.00

0.00

Amount of Paid-up Share

Capital:

102577327.50 0.00

0.00

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

# **Biz-Filing with Registry of Companies and Businesses**

Date of Filing	<u>Form</u>
28 Oct 2004	Lodgment of Return of Allotment of Share - 3,900 shares
28 Oct 2004	Lodgment of Return of Allotment of Share - 24,700 shares
28 Oct 2004	Lodgment of Return of Allotment of Share - 33,800 shares
28 Oct 2004	Lodgment of Return of Allotment of Share - 2,600 shares
28 Oct 2004	Lodgment of Return of Allotment of Share - 2,600 shares
28 Oct 2004	Lodgment of Return of Allotment of Share - 5,200 shares
26 Oct 2004	Lodgment of Return of Allotment of Share - 7,700 shares
26 Oct 2004	Lodgment of Return of Allotment of Share - 5,200 shares
26 Oct 2004	Lodgment of Return of Allotment of Share - 5,200 shares
25 Oct 2004	Lodgment of Return of Allotment of Share - 18,800 shares
25 Oct 2004	Lodgment of Return of Allotment of Share - 10,400 shares
22 Oct 2004	Lodgment of Return of Allotment of Share - 13,000 shares
22 Oct 2004	Lodgment of Return of Allotment of Share - 7,800 shares
22 Oct 2004	Lodgment of Return of Allotment of Share - 7,800 shares
22 Oct 2004	Lodgment of Return of Allotment of Share - 10,400 shares
22 Oct 2004	Lodgment of Return of Allotment of Share - 5,200 shares
22 Oct 2004	Lodgment of Return of Allotment of Share - 5,200 shares
21 Oct 2004	Lodgment of Return of Allotment of Share - 67,600 shares
21 Oct 2004	Lodgment of Return of Allotment of Share - 32,500 shares

21 Oct 2004	Lodgment of Return of Allotment of Share - 44,200 shares
19 Oct 2004	Lodgment of Return of Allotment of Share - 72,800 shares
19 Oct 2004	Lodgment of Return of Allotment of Share - 20,800 shares
19 Oct 2004	Lodgment of Return of Allotment of Share - 50,700 shares
18 Oct 2004	Lodgment of Return of Allotment of Share - 83,800 shares
18 Oct 2004	Lodgment of Return of Allotment of Share – 35,100 shares
18 Oct 2004	Lodgment of Return of Allotment of Share – 65,600 shares
18 Oct 2004	Lodgment of Return of Allotment of Share – 129,300 shares
18 Oct 2004	Lodgment of Return of Allotment of Share – 32,500 shares
18 Oct 2004	Lodgment of Return of Allotment of Share - 70,800 shares
14 Oct 2004	Lodgment of Return of Allotment of Share – 98,400 shares
14 Oct 2004	Lodgment of Return of Allotment of Share – 28,200 shares
14 Oct 2004	Lodgment of Return of Allotment of Share - 7,800 shares
13 Oct 2004	Lodgment of Return of Allotment of Share - 105,200 shares
13 Oct 2004	Lodgment of Return of Allotment of Share – 41,600 shares
13 Oct 2004	Lodgment of Return of Allotment of Share – 120,200 shares
12 Oct 2004	Lodgment of Return of Allotment of Share – 13,000 shares
12 Oct 2004	Lodgment of Return of Allotment of Share – 6,000 shares
12 Oct 2004	Lodgment of Return of Allotment of Share – 15,600 shares
11 Oct 2004	Lodgment of Return of Allotment of Share – 70,100 shares
11 Oct 2004	Lodgment of Return of Allotment of Share – 7,800 shares
11 Oct 2004	Lodgment of Return of Allotment of Share – 16,200 shares
08 Oct 2004	Lodgment of Return of Allotment of Share – 96,200 shares
08 Oct 2004.	Lodgment of Return of Allotment of Share – 41,600 shares
08 Oct 2004	Lodgment of Return of Allotment of Share – 96,200 shares

07 Oct 2004	Lodgment of Return of Allotment of Share – 92,800 shares
07 Oct 2004	Lodgment of Return of Allotment of Share – 50,000 shares
07 Oct 2004	Lodgment of Return of Allotment of Share – 78,600 shares
05 Oct 2004	Lodgment of Return of Allotment of Share – 98,800 shares
05 Oct 2004	Lodgment of Return of Allotment of Share - 15,600 shares
05 Oct 2004	Lodgment of Return of Allotment of Share – 28,600 shares
04 Oct 2004	Lodgment of Return of Allotment of Share – 94,200 shares
04 Oct 2004	Lodgment of Return of Allotment of Share – 10,400 shares
04 Oct 2004	Lodgment of Return of Allotment of Share - 49,400 shares
04 Oct 2004	Lodgment of Notice of Appointment/Cessation of Appointment





HOME

## **Receipt Enquiry**

This is a comprehensive listing of receipts available for all transactions.

Receipt No.:

ACR0000000914042A

Date and Time:

28/10/2004 10:40:15

Payment Mode:

DEPOSIT SERVICE ACCOUNT

Deposit Service Account 030066

No:

Status of Receipt:

Processed

**Payment Details** 

S/No Payment Description		Transaction No.	Amount	GST
1	Lodgment Of Return Of Allotment Of Share/Regn No:197201770G/	C040489950	10.00	0.00
Total			10.00	0.00

Back



HOME	LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

## **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

## Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in General meeting to issue General Meet

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration	No.	:	197	720	17	70	G
		•					_

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors 
Place of Meeting: \*

Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type : \* Director's

Description: \*
(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

# Persons signing the resolution Please indicate the directors/ secretaries who signed the resolution: \$\inc\$ \$50036442H / OW CHIN HOCK \$\inc\$ \$50070715E / NG KEE CHOE \$\inc\$ \$50234645A / CHEW CHOON SENG \$\inc\$ \$1001765C / BARRY HENRY PATRICK DESKER \$\inc\$ \$1069567H / TAN JIAK NGEE MICHAEL \$\inc\$ \$1673157I / YIP WAI PING ANNABELLE \$\inc\$ \$1852301I / HONG HAI @ HUANG HAI \$\inc\$ \$2163476Z / CHENG WAI WING EDMUND \$\inc\$ \$2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives

## Declaration

who signed the resolution, if applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME	LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Aliottees **Particulars** 

List of Shareholders after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

3900

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or 1.37 payable on each share:

Save

Delete Issued Share

Reset

Back



HOME	LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Pa	rtic	ulare	of	ΔΠ	ottee

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

Τf	Allo	ttee	is	an	Tn	div	idua	
~.	7117	···	13	an	411	uıv	ıuua	

Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local  C Foreign
Local Address (* if Address T	-
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
If Allottee is NOT an In	dividual:
Shareholder Category: *	Company / Foreign Branch Search

130003312W Notifice Details Name: THE CENTRAL DEPOSITORY (PTE) LIMITED Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted \*** Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: 0.10

(Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. a) Nominal Value per Share: 3900 b) No. of shares allotted: Ordinary c) Class of shares allotted: SINGAPORE DOLLAR (099) d) Currency: 25/10/2004 e) Date of allotment: (dd/mm/yyyy)

> Save Reset Back



HOME LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining

shareholders are:

Ordinary

Preference

Others

No. of Shares

0

0

0



HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit<sup>®</sup>

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102577067.50 0.00

0.00

Amount of Paid-up Share

102577067.50 0.00

0.00

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000913882A

Date/Time: 28/10/2004 10:06

No

Transaction : C040489780

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 VICES LIMITED	1	10.00
***************************************		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 45.00

Your deposit account has reached minimum balance of \$50. Please top-up.

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

#### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in General meeting to issue General Meet

#### **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

### Persons signing the resolution Please indicate the directors/ secretaries who signed the resolution: S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives who signed the resolution, if applicable:

#### **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





### LOGIL GOMPINY TRANSPORTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\*$  must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the Allotment

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR ( 099 )

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

24700

Amount paid or due and payable on each share

Amount of premium paid or payable on each share:

paid: 0.10

Save

due and payable: 0

Delete Issued Share

Reset

Back

https://www.psi.gov.sg/NASApp/tmf/TMFServlet?action=PROCESS&gotoPage=BIZ...

28-Oct-04



HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

D:	artio	-ud	arc	Ωf	ΔI	Int	tta.	_
•	4 F L 3 L		ars.	ens	-	1131		•

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:	
Shareholder Category: *	Individual	
Identification No.: *	Retrieve Details	
Identification Type: *	NRIC	
Name: *		# 
Nationality: *		1197s
Mobile No :		
Occupation :		
Email Address :		
Address Type : *	© Local C Foreign	
Local Address (* if Address T	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit :	#	
Building/Estate Name :		
Foreign Address (* if Addres	s Type is Foreign Address)	
Address :		
If Allottee is NOT an In	dividual :	
Shareholder Category: *	Company / Foreign Branch Search	

Retrieve Details Registration No.: \* 198003912M THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

24700

c) Class of shares allotted:

Ordinary 📑

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

25/10/2004

(dd/mm/yyyy)

Save

Reset

Back



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Class of Shares:

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

200000000.00

Capital:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102576677.50 0.00

0.00

Amount of Paid-up Share

Capital:

102576677.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000913860A

Date/Time: 28/10/2004 10:01

No

Transaction : C040489760

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERV	10.00 VICES LIMITED	1	10.00
***************************************		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 55.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

#### **Company Type**

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

#### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are only recissue shares.	quired to fill i	in this section i	if the director	s are not give	n the power	under Section	161 of the	Companies	Act to
Registration N	No. :	1972017	70G						

Company Name :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : ∗ Directors 🛣

Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type : \* Director's

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

**Note:**Uploaded file name will be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

 $file name {\it yyyyMMddmmsstt}$ 

Please indicate the directors/ secretaries who signed the resolution :	
☐ S0036442H / OW CHIN HOCK	
S0070715E / NG KEE CHOE	
□ S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other corporate	
representatives	
who signed the	
resolution, if applicable:	19422
applicable.	

#### Declaration

Persons signing the resolution

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

33800

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or 1.14 payable on each share:

Save

Delete Issued Share

Reset

Back



HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

#### **Particulars of Allottee**

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

#### If Allottee is an Individual:

	<del></del>
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name : *	And with the second of the sec
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type: *	© Local C Foreign
Local Address (* if Address Ty	rpe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No.: \* 1198003912M Retrieve Details THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. 0.10 a) Nominal Value per Share: b) No. of shares allotted: 33800 Ordinary c) Class of shares allotted: SINGAPORE DOLLAR (099) d) Currency:

e) Date of allotment:





HOME LOGOUT

#### **Return of Allotment of Shares**

Sübmit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit.

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102574207.50 0.00

0.00

Amount of Paid-up Share

102574207.50 0.00

0.00

Capital:

28-Oct-04



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000913825A

Date/Time: 28/10/2004 09:55

Transaction : C040489725

SATS INFLIGHT CATERING CENTRE 3

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** 

**SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 ·	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 65.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



### CHOOKE GOVERNMENT OF THE CONTROLLED OF THE CONTR

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

#### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

#### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

 $file name {\it yyyyMMddmmsstt}$ 

Please indicate the directors/ secretaries who signed the resolution:	
S0036442H / OW CHIN HOCK	
□ S0070715E / NG KEE CHOE	
□ S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
T S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
□ S1852301I / HONG HAI @ HUANG HAI	
□ S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other	À
corporate representatives	
who signed the	Y
resolution, if	
applicable:	

#### Declaration

Persons signing the resolution

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the Allotment

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid or due and payable on each share

Amount of premium paid or payable on each share:

paid: 0.10

due and payable: 0

Delete Issued Share

Reset



### LOGAL GONPANY TRANSACTIONS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Partic	ulars	of A	lottee
--------	-------	------	--------

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

Ιf	All	ottee	is an	Indiv	idual
----	-----	-------	-------	-------	-------

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details:
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No. : \* 198003912M Retrieve Details . Name: THE CENTRAL DEPOSITORY (PTE) LIMITED Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted \*** Please read instructions carefully before entering. Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. a) Nominal Value per Share: 0.10 b) No. of shares allotted: 2600 Ordinary c) Class of shares allotted:

SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

Back

25/10/2004

Reset

Save

d) Currency:

e) Date of allotment:



HOME LOGOUT

#### **Return of Allotment of Shares**

. Sübmit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

Class of Shares:

Ordinary

200000000.00

Preference

Others

Amount of Issued Share Capital: 102570827.50 0.00

0.00

Amount of Paid-up Share

Capital:

102570827.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000913673A

Date/Time: 28/10/2004 08:58

No

Transaction : C040489558

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$75.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME LOGOUT

#### **Return of Allotment of Shares**

...Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

#### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

issue shares.	
Registration No. :	197201770G
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔽
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

### Persons signing the resolution

Please indicate t	the directors/ secretaries who signed the resolution:	
□ S0036442H /	OW CHIN HOCK	
□ S0070715E /	NG KEE CHOE	
□ S0234645A /	CHEW CHOON SENG	
□S1001765C/	BARRY HENRY PATRICK DESKER	
□S1069567H/	TAN JIAK NGEE MICHAEL	
□ S1673157I /	YIP WAI PING ANNABELLE	
□ S1852301I /	HONG HAI @ HUANG HAI	
□ S2163476Z /	CHENG WAI WING EDMUND	
□ S2580327B /	RICHARD CHARLES HELFER	
Please enter		
names of other		
corporate representatives		- Marian Andrea
who signed the		<u>X</u>
resolution, if		
applicable:		

#### **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit •

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid or due and payable on each share

paid: |0.10

Save

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back



# TOFAL GONPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee						
Please indicate whethe	r the allottee is an Individual: *					
○ Allottee is an Individual ◉ Allottee is NOT an Individual						
If Allottee is an Individ	ual :					
Shareholder Category: *	Individual					
Identification No.: *	Retrieve Details.					
Identification Type: *	NRIC 🕏					
Name: *		Total Same				
Nationality: *		78				
Mobile No :						
Occupation :						
Email Address :						
Address Type: *	© Local C Foreign					
Local Address (* if Address T	ype is Local Address)					
Postal Code :	Retrieve Addess:					
Block/House No. :						
Street Name:						
Unit :	#					
Building/Estate Name :						
Foreign Address (* if Addres	s Type is Foreign Address)					
Address:						
	A CONTRACTOR OF THE PROPERTY O					
If Allottee is NOT an In	dividual :					

Search

Shareholder Category: \* Company / Foreign Branch

Name: THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type :

Local

Local Address (\* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

#### Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c) (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

2600

c) Class of shares allotted:

Ordinary 😾

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

22/10/2004 (dd/mm/yyyy)

Save Reset Back



HOME LOGOUT

#### **Return of Allotment of Shares**

Sübmit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

Shareholder Category

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

198003912M

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

No. of Shares

Ordinary 0 Preference

Others 0

0



HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102570567.50 0.00

0.00

Amount of Paid-up Share

Capital:

102570567.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000913666A

Date/Time: 28/10/2004 08:50

Transaction : C040489550

Agency

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY/BUSINESS NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 ERVICES LIMITED	1	10.00
<del></del>		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$85.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT
------	--------



# PROPERTY TRACE, GROUP

HOME LOGOUT

Return o	f Al	lotmen	ıt of	Shares
----------	------	--------	-------	--------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in See Yes general meeting to issue See No Shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting:
--------------------

Directors 👻

Place of Meeting: \*

Date of Meeting: \*

\_\_\_\_ (dd/mm/yyyy)

Resolution Type: \*

Director's 💌

Description: \*

(max 2000 characters)

Attachment: \* (copy of resolution)

Note

. Browse....

(Click 'Browse' to select file for attachment)

Uploaded file name will be changed by suffixing timestamp with the actual file name as

filenameyyyyMMddmmsstt

### Persons signing the resolution Please indicate the directors/ secretaries who signed the resolution: ☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives who signed the

#### **Declaration**

resolution, if applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOCAL COURANT TRANSPICTORS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

payable on each share:

5200

Amount paid or due and payable on each share

Save

paid: 0.10

due and payable: 0

Amount of premium paid or

Delete Issued Share

Reset

Back:

28-Oct-04



# ALOCAL GONPAIN TRANSACTIONS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit:

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Partic	culars	of Al	lottee
--------	--------	-------	--------

Please indicate whether the allottee is an Individual: \*

C Allottee is an Individual

• Allottee is NOT an In	dividual	
If Allottee is an Individ	ual:	
Shareholder Category: *	Individual	
Identification No. : *	Retrieve Details.	
Identification Type: *	NRIC	
Name: *		
Nationality: *		×
Mobile No :		
Occupation:		
Email Address :		
Address Type : *	© Local C Foreign	
Local Address (* if Address Ty	rpe is Local Address)	
Postal Code :	- Retrieve Address	
Block/House No. :		
Street Name :		
Unit :	#	
Building/Estate Name:		
Foreign Address (* if Address	: Type is Foreign Address)	
Address:		
	See New Contraction of a Management of American and American Contraction of the Contracti	
If Allottee is NOT an In	dividual :	
Shareholder Category: *	Company / Foreign Branch Search	

registration No. . \* 1130003312W . Mother Dotalis

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (\* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

#### **Details of Shares Allotted** \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

5200

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

22/10/2004

(dd/mm/yyyy)

Save

Reset

Back



HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary **Preference Others** No. of Shares 0 0 0



HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the aliotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102570307.50 0.00

0.00

Amount of Paid-up Share

Capital:

102570307.50 0.00

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR000000909032A

Date/Time: 26/10/2004 10:10

Transaction : C040484399 No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 RVICES LIMITED	1	1 10.00	
		Total (S\$) :		10.00	

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 95.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT
7 AT 17 AT 1	



HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act \*

Directors 🔻

The directors have obtained the approval of the company in • Yes general meeting to issue C No. shares.

### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration	No.:	197201770G
--------------	------	------------

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Place of Meeting: \*

(Click 'Browse' to select file for attachment)

Date of Meeting: \*

(dd/mm/yyyy)

Director's 👻 Resolution Type: \* Description: \*

(max 2000 characters)

Attachment: \* (copy of resolution)

Browse... Note: Uploaded file name wil be changed by suffixing time-

name as filenameyyyyMMddmmsstt

stamp with the actual file

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution:

S0036442H / OW CHIN HOCK
S0070715E / NG KEE CHOE
S1001765C / BARRY HENRY PATRICK DESKER
S1001765C / BARRY HENRY PATRICK DESKER
S1069567H / TAN JIAK NGEE MICHAEL
S1673157I / YIP WAI PING ANNABELLE
S1852301I / HONG HAI @ HUANG HAI
S2163476Z / CHENG WAI WING EDMUND
S2580327B / RICHARD CHARLES HELFER

Please enter
names of other
corporate

### Declaration

representatives who signed the resolution, if applicable:

Maximum rile Size . 2040 ND

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



HOME LOGOUT

#### Return of Allotment of Shares

⊮Submit.

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR ( 099 )

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7700

Amount paid or due and payable on each share

Save\*

paid: 0.10

Delete Issued Share.

due and payable: 0

Amount of premium paid or payable on each share:

Reset

Back



HOME	LOGOUT

### **Return of Allotment of Shares**

gSùbmit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

ı	Da	rti	cu	lai	rc	Ωf	Δ	110	<b>\</b> ††	۵	۵
	_					LJE	-		,,,,	_	_

Please indicate	whether th	e allottee is	s an Individual	: *
-----------------	------------	---------------	-----------------	-----

○ Allottee is an Individual

Allottee is NOT an In	dividual
If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality : *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	Rétrieve Address
Block/House No.:	
Street Name:	
Unit:	#
Building/Estate Name:	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
	Production of the particular and the control of the
If Allottee is NOT an Inc	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type:	Local
Local Address (* if Address Typ	pe is Local Address)
Postal Code: (	068804
Block/House No. : 2	2
Street Name : S	SHENTON WAY
Unit ;	# 19 - 00
Building/Estate Name: \$	SGX CENTRE I
Foreign Address (* if Address	Type is Foreign Address)
Address :	
Note: If any share or shares is/are	<b>d</b> * Please read instructions carefully before entering.  co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the x. Enter the same alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-o (Share Group)	
If share(s) is/are co-owned, only on subsequent allottees in box (b) and	e allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for leave blank for rest of the items.
a) Nominal Value per Share	0.10
b) No. of shares allotted :	7700
c) Class of shares allotted :	Ordinary 🗬
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	21/10/2004 (dd/mm/yyyy)



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

**Shareholder Category** 

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

198003912M

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary **Preference** Others No. of Shares 0 0 0



LOGAL COMPANY TRANSACTIONS HOME LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102569787.50 0.00

0.00

Amount of Paid-up Share

Capital:

102569787.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000908977A

Date/Time: 26/10/2004 09:58

Nο

Transaction : C040484340

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 VICES LIMITED	1	10.00
******		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 105.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT
HONE	LOGOUI



## LOCAL COURTNY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Sübmit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in General meeting to issue General Meet

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

_				
שמע	100	TION	$\sim 10$	
NEU	150	atior	1 11()	

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \*

Director's 🔀

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB .

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :	
□ S0036442H / OW CHIN HOCK	
☐ S0070715E / NG KEE CHOE	
□ S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
□ S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other	<u> </u>
corporate	<u>2</u>
who signed the	×
resolution, if	<u> </u>
applicable:	

### Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or 1.14

payable on each share:

Delete Issued Share

Reset



HOME	LOGO	UT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\ast$  must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

<b>Particul</b>	lars	of A	lintte	ρ
r ai uu	<b>a</b> 3	VI A		•

Please	indicate	whether th	e allottee	is an	Individual	• *
1 10030	HILLICALC	AAIICCIICI CII	e anottee	13 011	THUIVIUUGE	,.

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#   -
Building/Estate Name:	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
	The state of the s
If Allottee is NOT an Inc	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No. :: \* 1198003912M Retrieve Details THE CENTRAL DEPOSITORY (PTE) LIMITED · Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. a) Nominal Value per Share: 0.10 b) No. of shares allotted: 5200 c) Class of shares allotted: Ordinary SINGAPORE DOLLAR (099) d) Currency:

21/10/2004

Reset

Save

(dd/mm/yyyy)

Back

e) Date of allotment:



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

No.

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102569017.50 0.00

0.00

Amount of Paid-up Share

Capital:

102569017.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000908942A

Date/Time: 26/10/2004 09:50

No

Transaction : C040484303

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1 Lodgment Of Return Of Allotment Of Share COMPANY NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SI		10.00 RVICES LIMITED	1	10.00
		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 115.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



### TLOGAL GOMPANY/TRANS/CTIONS

HOME	LOGOUT

Return of Allotment of 5
--------------------------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

**Company Type** 

Please click on appropriate button:

© company is listed on the securities exchange

C company is an unlisted public company

C company is a private company

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Director's Place of Meeting: \*

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum rile Size . 2046 KB

## Persons signing the resolution Please indicate the directors/ secretaries who signed the resolution: S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives who signed the

#### Declaration

resolution, if applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR ( 099 )

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in

For a consideartion other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Particulars of Allottee
Please indicate whether the allottee is an Individual : $\ast$
C Allottee is an Individual

- Allottee is NOT an Individual

If Allottee is an Individ	ual:			
Shareholder Category: *	Individual			
Identification No. : *	Retrieve Details			
Identification Type: *	NRIC			
Name: *	Toward Control And Annual State Control and Annual			
Nationality : *				
Mobile No :	1			
Occupation :				
Email Address :				
Address Type : *	© Local C Foreign			
Local Address (* if Address Ty	ype is Local Address)			
Postal Code: Retriève Address				
Block/House No. :				
Street Name :				
Unit : #				
Building/Estate Name :				
Foreign Address (* if Address	s Type is Foreign Address)			
Address :				
If Allottee is NOT an Individual :				

Shareholder Category: \* Company / Foreign Branch

Search I

Registration No.: \* 198003912M Retrieve Details Name: THE CENTRAL DEPOSITORY (PTE) LIMITED Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. a) Nominal Value per Share: 10.10 b) No. of shares allotted: 5200 Ordinary c) Class of shares allotted: d) Currency:

e) Date of allotment:





HOME LOGOUT

### **Return of Allotment of Shares**

(Sübmit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102568497.50 0.00

0.00

Amount of Paid-up Share Capital:

102568497.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000906969A

Date/Time: 25/10/2004 09:48

Transaction : C040482161

Agency

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 125.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue ONo shares.

### **Resolution Made**

issue shares.	
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's 🔀
Description: * (max 2000 characters)	

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to ...

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

iairie as

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

### Persons signing the resolution

Please indicate t	the directors/ secretaries who signed the resolution :	
□ S0036442H /	OW CHIN HOCK	
□ S0070715E /	/ NG KEE CHOE	
□ S0234645A /	/ CHEW CHOON SENG	
□ S1001765C /	/ BARRY HENRY PATRICK DESKER	
□ S1069567H /	/ TAN JIAK NGEE MICHAEL	
□ S1673157I /	YIP WAI PING ANNABELLE	
□ S1852301I /	HONG HAI @ HUANG HAI	
□ S2163476Z /	/ CHENG WAI WING EDMUND	
□ S2580327B /	/ RICHARD CHARLES HELFER	
Please enter		
names of other corporate		
representatives who signed the		Y
resolution, if applicable:		

### Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Aliottees Particulars** 

List of **Shareholders** after the Allotment

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

18800

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share Save

Reset

Back



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Par	ticul	iars	of	Allo	ttee	

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee	is an	Individua	ıl
-------------	-------	-----------	----

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No:	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No. : \* 198003912M Retrieve Details

Name : THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type : Local

Local Address (\* if Address Type is Local Address)

Postal Code: **068804** 

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

#### **Details of Shares Allotted** \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter det.

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share: 0.10
b) No. of shares allotted: 18800

c) Class of shares allotted : Ordinary

d) Currency : SINGAPORE DOLLAR (099)

e) Date of allotment : 20/10/2004 (dd/mm/yyyy)

Save Reset Back



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit:

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

**Shareholder Category** 

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

198003912M LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary **Preference Others** 0 0 No. of Shares



HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102567977.50 0.00

0.00

Amount of Paid-up Share

102567977.50 0.00

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000000906949A Date/Time: 25/10/2004 09:40

No

Transaction : C040482143

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty Amount					
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00	1	10.00				
		Total (S\$):		10.00				

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 135.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



### FLOOR GOMEANY TRANSACTORS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

#### **Company Type**

Please click on appropriate button:

company is listed on the securities exchange

C company is an unlisted public company

C company is a private company

#### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in <a> Yes</a> general meeting to issue C No. shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Desistration	Nio .	1072017700
Registration	NO.:	197201770G

Directors 😿

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Company Name:

Nature of Meeting: \* Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Director's 👻 Resolution Type: \*

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Note: Uploaded file name wll be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution:

S0036442H / OW CHIN HOCK
S0070715E / NG KEE CHOE
S0234645A / CHEW CHOON SENG
S1001765C / BARRY HENRY PATRICK DESKER
S1069567H / TAN JIAK NGEE MICHAEL
S1673157I / YIP WAI PING ANNABELLE
S1852301I / HONG HAI @ HUANG HAI

Please enter names of other corporate representatives who signed the resolution, if applicable:

S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER

																							_
									-														
4	 	 		 	 		 	 		 	for his	Mark		 									

#### **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME	LOGOUT

Return	of	Allotn	nent o	f Shares
--------	----	--------	--------	----------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

10400

Amount paid or due and payable on each share

Save

paid: 0.10

Delete Issued Share

due and payable: 0

Amount of premium paid or 1.14 payable on each share:

Reset

Back



HOME	I LOGOUT
110116	LOGOUI

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee
Please indicate whether the allottee is an Individual : $\ast$
C Allottee is an Individual

If Allottee is an Individual:

• Allottee is NOT an Individual

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	!
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name:	
Foreign Address (* if Address	s Type is Foreign Address)
Address :	
If Allottee is NOT an In	dividual :

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \* 1198003912M Retrieve Details THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g., A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. 0.10 a) Nominal Value per Share: 10400 b) No. of shares allotted: Ordinary c) Class of shares allotted:

d) Currency:

e) Date of allotment:



HOME

LOGOUT

### **Return of Allotment of Shares**

:Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

No.

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102566097.50 0.00

0.00

Amount of Paid-up Share

Capital:

102566097.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000904841A Date/Time: 22/10/2004 12:02

No

Transaction : C040479806

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty Amount				
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00			
-		Total (S\$) :		10.00			

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 145.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



### LLOGAL GOMPALY TRANSACTIONS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

#### **Company Type**

Please click on appropriate button:

• company is listed on the securities exchange

C company is an unlisted public company

C company is a private company

#### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in <a> Yes</a> general meeting to issue O No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. :	197201770G	
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	
Nature of Meeting: *	Directors 📆	
Place of Meeting: *		
Date of Meeting: *	(dd/mm/yyyy)	
Resolution Type: *	Director's	
Description: * (max 2000 characters)		
		D

Attachment: \* (copy of resolution)

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

### Persons signing the resolution

Please indicate t	the directors/ secretaries who signed the resolution:	
□ S0036442H /	OW CHIN HOCK	
□ S0070715E /	NG KEE CHOE	
□ S0234645A /	CHEW CHOON SENG	
□ S1001765C /	BARRY HENRY PATRICK DESKER	
□S1069567H /	TAN JIAK NGEE MICHAEL	
□ S16731571/	YIP WAI PING ANNABELLE	
□S1852301I/	HONG HAI @ HUANG HAI	
□ S2163476Z /	CHENG WAI WING EDMUND	
□ S2580327B /	RICHARD CHARLES HELFER	
Please enter		
names of other		¥.
corporate representatives		
who signed the		Ž
resolution, if		
applicable:		

#### Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the Allotment

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value

per Share

Currency

Authorised Capital:

20000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

13000

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or 1.50

payable on each share:

Delete Issued Share

Reset

Back



но	ME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee
$\label{eq:please} \textbf{Please indicate whether the allottee is an Individual}:$
C Allottee is an Individual

If Allottee is an Individual:

• Allottee is NOT an Individual

Il Allottee is all Illuiviu	uai ,
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No:	
Occupation:	
Email Address :	
Address Type : *	© Local  C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
. Unit :	#
Building/Estate Name:	
Foreign Address (* if Address	s Type is Foreign Address)
Address :	
If Allottee is NOT an In	dividual :

Shareholder Category: \* Company / Foreign Branch

Search

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name:	SGX CENTRE I
Foreign Address (* if Address	Type is Foreign Address)
Address:	
Details of Shares Allotte	ed * Please read instructions carefully before entering.
Note: If any share or shares is/are	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ox. Enter the same alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-(Share Group)	owned:
If share(s) is/are co-owned, only $\underline{o}$ subsequent allottees in box (b) and	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Shar	re: 0.10
b) No. of shares allotted :	13000 Y
c) Class of shares allotted	Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment:	19/10/2004

Save Reset Back



HOME

LOGOUT

#### **Return of Allotment of Shares**

:Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



# LOPAL GONDANY TRANSACTIONS

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102565057.50 0.00

0.00

Amount of Paid-up Share

Capital:

102565057.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000904819A

Date/Time: 22/10/2004 11:56

Transaction : C040479781 No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00	
****		Total (S\$) :		10.00	

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 155.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\ast$  must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

#### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

#### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in Gressgeneral meeting to issue C No shares.

#### **Resolution Made**

* Yo	u are only	required	to fill in th	nis section	if the dire	ctors are i	not given	the power	under	Section	161 o	f the (	Companies	Act to
issue	shares.													

Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's 🔀
Description: * (max 2000 characters)	

Attachment: \* (copy of resolution)

Note

Uploaded file name wil be changed by suffixing timestamp with the actual file Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution:

S0036442H / OW CHIN HOCK
S0070715E / NG KEE CHOE
S0234645A / CHEW CHOON SENG
S1001765C / BARRY HENRY PATRICK DESKER
S1069567H / TAN JIAK NGEE MICHAEL
S1673157I / YIP WAI PING ANNABELLE
S1852301I / HONG HAI @ HUANG HAI
S2163476Z / CHENG WAI WING EDMUND
S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable:



I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution\_/ Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the Allotment

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or payable on each share:

Delete Issued Share

Reset

Back



HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

	Comment of the second	
Particulars of Allottee		
	er the allottee is an Individual : *	
○ Allottee is an Individ		
If Allottee is an Individ	lual :	
Shareholder Category: *	Individual	
Identification No. : *	Retrieve Details.	
Identification Type: *	NRIC	
Name: *		
Nationality: *		I
Mobile No :	Autoropassion of the control of the	
Occupation :		
Email Address :		
Address Type : *	C Foreign	
Local Address (* if Address T	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit :	#	
Building/Estate Name :		
Foreign Address (* if Addres	s Type is Foreign Address)	
Address		
If Allottee is NOT an Ir	ndividual :	

Shareholder Category: \* Company / Foreign Branch

Search

Registration No. : \* [188003815M] ... Defilese Defaus THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for

subsequent allottees in box (b) and leave blank for rest of the items.

SINGAPORE DOLLAR (099)

0.10 a) Nominal Value per Share: 7800 b) No. of shares allotted:

Ordinary c) Class of shares allotted:

d) Currency:

e) Date of allotment: 19/10/2004 (dd/mm/yyyy)

> Save Reset Back





HOME LOGOUT

### **Return of Allotment of Shares**

Submits

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

**Shareholder Category** 

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

198003912M LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102563757.50 0.00

0.00

Amount of Paid-up Share

Capital:

102563757.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000904796A Date/Time: 22/10/2004 11:51

No

Transaction : C040479753

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00
		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 165.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



# COOKE COMPANY TRANSPOTIONS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

#### **Company Type**

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company

the approval of the company in • Yes

general meeting to issue shares.

○ No

Resolution Made

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors ♥
Place of Meeting: \*

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's 😽

Description: \*
(max 2000 characters)

XI.

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as ⊸ Browse...

(Click 'Browse' to select file for attachment)

file name yyyy MMddmms stt

Maximum File Size : 2048 KB

### Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if applicable:

#### **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

#### **Return of Allotment of Shares**

ீSubmit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the Allotment

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or 1.70

payable on each share:

Delete Issued Share

Reset

Back:



# LOCAL GUNRALLY TRANSACTIONS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

D-	rtics	.1	- af	ALI	-++	٠.
ra	PTICE	mars	S OT	ΑII	OTTE	26

ı	معجمال	indicate	whether	the all	attee is	an Ind	lividual	*
	ricase	HILLICALE	WILETING	LINE OIL	OLLEE IS	all file	HVIUUGI	

- C Allottee is an Individual
- Allottee is NOT an Individual

#### If Allottee is an Individual:

If Allottee is an Individ	uai .	
Shareholder Category: *	Individual	
Identification No. : *	Retrieve Details	
Identification Type: *	NRIC	
Name: *		
Nationality: *		В
Mobile No :		
Occupation :		
Email Address :		
Address Type : *	© Local C Foreign	
Local Address (* if Address T	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit :	#	
Building/Estate Name:		
Foreign Address (* if Addres	s Type is Foreign Address)	
Address :		
If Allottee is NOT an Ir	dividual :	
Shareholder Category: *	Company / Foreign Branch Search	

Registration No. : \* 198003915M Peruese Derails THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted \*** Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. a) Nominal Value per Share: 7800 b) No. of shares allotted: Ordinary c) Class of shares allotted: SINGAPORE DOLLAR (099) d) Currency:

19/10/2004

Reset

Save

(dd/mm/yyyy)

Back

e) Date of allotment:



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Surnmary of Capital

List of Allottees and their particulars

**Identification** 

198003912M

No./Registration Name

Shareholder Category

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary

**Preference** 

Others

No. of Shares

0

0

0



HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees Particulars

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102562977.50 0.00

0.00

Amount of Paid-up Share

Capital:

102562977.50 0.00

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR000000904531A

Date/Time: 22/10/2004 10:39

Transaction : C040479464

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00
verymanityer o		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 175.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT
HOME _	LOGOOI



HOME LOGOUT

Return c	of a	Α	llotr	nent	of	Sha	res
----------	------	---	-------	------	----	-----	-----

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

#### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in • Yes general meeting to issue C No. shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Rea	ictra	ition	No	
1100	13 CI C	IUOII	INO.	•

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Directors 💌 Nature of Meeting: \* Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Director's 💌

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Uploaded file name wll be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

reisons signi	ing the resolution	
Please indicate	the directors/ secretaries who signed the resolution :	
☐ S0070715E / ☐ S0234645A / ☐ S1001765C / ☐ S1069567H / ☐ S1673157I / ☐ S1852301I /	/ OW CHIN HOCK / NG KEE CHOE / CHEW CHOON SENG / BARRY HENRY PATRICK DESKER / TAN JIAK NGEE MICHAEL / YIP WAI PING ANNABELLE / HONG HAI @ HUANG HAI / CHENG WAI WING EDMUND	
□ S2580327B /	/ RICHARD CHARLES HELFER	
Please enter names of other corporate		
representatives who signed the resolution, if applicable:		<u> </u>

### Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOGOUT HOME

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

10400

Amount paid or due and payable on each share

paid: 0.10

Save

Delete Issued Share

due and payable: 0

Amount of premium paid or payable on each share:

Reset

Back



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee	
Please indicate whether the allotte	ee is an Individual : *
○ Allottee is an Individual <b>⑥</b> Allottee is NOT an Individual	
If Allottee is an Individual:	

Shareholder Category : *	Tudividual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	. Militaria de Maria a mariana de la contra e de servicio de la contra del la c
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	•
Foreign Address (* if Addres	s Type is Foreign Address)
Address :	
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No. : \* 1198003912M Retrieve Details Name: THE CENTRAL DEPOSITORY (PTE) LIMITED Address Type: Locai Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip

this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. a) Nominal Value per Share: 0.10 b) No. of shares allotted: 10400 c) Class of shares allotted: Ordinary SINGAPORE DOLLAR (099) d) Currency: 18/10/2004 e) Date of allotment: (dd/mm/yyyy)



HOME

LOGOUT

## **Return of Allotment of Shares**

LUCAL COMPANY TRANSACTIONS

,Submit₁

Resolution / Declaration Share payable in cash

Please fill in the following information. Fields marked \* must be completed.

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

**Shareholder Category** 

198003912M

LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary **Preference** Others No. of Shares 0 0 0



HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102562197.50 0.00

0.00

Amount of Paid-up Share

Capital:

102562197.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000904512A Date/Time: 22/10/2004 10:33

No

Transaction : C040479436

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00
VIII.		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 185.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME	LOGO	UT

Return of Allotment	of	Shares
---------------------	----	--------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

## **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* | Directors

Place of Meeting: \*

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's 👻

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Browse...

Uploaded file name wil be changed by suffixing timestamp with the actual file

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB Persons signing the resolution Please indicate the directors/ secretaries who signed the resolution: S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives

#### **Declaration**

who signed the resolution, if applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or 1.14

payable on each share:

Save Delete Issued Share

Reset

Back



HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

C	22	rt	ici	ıla	re	of	Δ	11.	nt	te	6
П	- 0		-			•	_		v		_

Please indicate whether the allottee is an Individual: \*

- Allottee is an Individual
- Allottee is NOT an Individual

Milottee is ite i all all				
If Allottee is an Individual :				
Shareholder Category: *	Individual			
Identification No. : *	Retrieve Details			
Identification Type: *	NRIC			
Name: *				
Nationality: *				
Mobile No :				
Occupation:				
Email Address :				
Address Type : *	© Local O Foreign			
Local Address (* if Address Ty	/pe is Local Address)			
Postal Code :	Retrieve Address			
Block/House No. :				
Street Name :				
Unit :	#			
Building/Estate Name:				
Foreign Address (* if Address	s Type is Foreign Address)			
Address:				
If Allottee is NOT an In	dividual :			
Shareholder Category: *	Company / Foreign Branch Search			

Registration No.: *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type:	Local
Local Address (* if Address T	ype is Local Address)
Postal Code :	068804
Block/House No.:	2
Street Name:	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name:	SGX CENTRE I
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
Details of Shares Allott	ed * Please read instructions carefully before entering.
Note: If any share or shares is/ar Group and enter the same in the b this box if share(s) are owned by o	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the loox. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co- (Share Group)	owned:
If share(s) is/are co-owned, only $g$ subsequent allottees in box (b) an	one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Sha	re: 0.10
b) No. of shares allotted :	5200
c) Class of shares allotted	: Ordinary 🔄
d) Currency	SINGAPORE DOLLAR (099)

18/10/2004 (dd/mm/yyyy)

Back

Reset

Save

e) Date of allotment :



HOME LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration**  Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102561157.50 0.00

0.00

Amount of Paid-up Share

Capital:

102561157.50 0.00

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000000904487A

Date/Time: 22/10/2004 10:26

No

Transaction : C040479405

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00
***************************************		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 195.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

#### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in 

Yes general meeting to issue ○ No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares. Degistration No.

K	ŧy.	ISU	a	LIU	11	NO	•	•
---	-----	-----	---	-----	----	----	---	---

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

company mame i	
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's

Description: \* (max 2000 characters)

4

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

 $file name {\it yyyyMMddmmsstt}$ 

Maximum File Size : 2048 KB

## Persons signing the resolution

Please indicate t	the directors/ secretaries who signed the resolution:	
□ S0036442H /	OW CHIN HOCK	
□ S0070715E /	NG KEE CHOE	
□ S0234645A /	CHEW CHOON SENG	
□S1001765C/	BARRY HENRY PATRICK DESKER	
□ S1069567H /	TAN JIAK NGEE MICHAEL	
□ S1673157I /	YIP WAI PING ANNABELLE	
□ S1852301I /	HONG HAI @ HUANG HAI	
□ S2163476Z /	CHENG WAI WING EDMUND	
□ S2580327B /	RICHARD CHARLES HELFER	
Please enter		
names of other corporate		
representatives who signed the		
resolution, if applicable:	14245	<b> 24 3</b>

### **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid or due and payable on each share

Save

paid: 0.10

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back



HOME	L	ogo	UT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

<b>Particu</b>	lars	of A	lle	ttee
r ai titu	1013	VI 7		LLCE

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individu	ual:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
If Allottee is NOT an Inc	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address T	ype is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name:	SGX CENTRE I
Foreign Address (* if Address	Type is Foreign Address)
Address:	
<b>Details of Shares Allotte</b>	ed * Please read instructions carefully before entering.
Note: If any share or shares is/ar Group and enter the same in the b this box if share(s) are owned by o	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ox. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co-(Share Group)	owned:
If share(s) is/are co-owned, only $\underline{c}$ subsequent allottees in box (b) and	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Shar	re: 0.10
b) No. of shares allotted :	5200
c) Class of shares allotted	: Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	18/10/2004 (dd/mm/yyyy)

Reset Back

Save





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

LIMITED

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

No. of Chause

Ordinary

Preference

Others

No. of Shares

0

0

0



HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102560637.50 0.00

0.00

Amount of Paid-up Share

Capital:

102560637.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000902633A

Date/Time: 21/10/2004 10:39

No

Transaction : C040477408

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sno Code/Description		Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 RVICES LIMITED	1	10.00
Wat referen		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 205.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in General meeting to issue General Meet

#### **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	

Attachment: \* (copy of resolution)

Note:
Uploaded file name will be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

 $file name {\it yyyyMMddmmsstt}$ 

## Persons signing the resolution Please indicate the directors/ secretaries who signed the resolution: S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives who signed the resolution, if

#### **Declaration**

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the Allotment

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

67600

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back



HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

Particulars of	of Aliottee
----------------	-------------

Please indicate whether the allottee is an Individual:	*
--------------------------------------------------------	---

- C Allottee is an Individual
- Allottee is NOT an Individual

Milottee is not all It	iuiviuudi
If Allottee is an Individ	ual :
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	The same of the sa
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Addres	s Type is Foreign Address)
Address:	
	A control and control of the control
If Allottee is NOT an In	dividual :

Shareholder Category: \* Company / Foreign Branch Search

registration No. . \* THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. 0.10 a) Nominal Value per Share: b) No. of shares allotted: 67600 Ordinary c) Class of shares allotted: d) Currency: SINGAPORE DOLLAR (099)

15/10/2004

Reset

Save

(dd/mm/yyyy)

Back

e) Date of allotment:



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\mbox{*}$  must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

**Shareholder Category** 

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

198003912M LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary

**Preference** 

Others

No. of Shares

0

0

0



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102560117.50 0.00

0.00

Amount of Paid-up Share

Capital:

102560117.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000902610A

Date/Time: 21/10/2004 10:33

No

Transaction : C040477383

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00
*******		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 215.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HON	1E	LOGOUT



HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

consideration other than cash

Share Capital/Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

#### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

#### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in • Yes general meeting to issue C No. shares.

#### **Resolution Made**

issue shares.	in this section if the directors are not given the power under Section 161 of the Companie
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	

Attachment: \* (copy of resolution)

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

(Click 'Browse' to select file for attachment)

Browse...

filenameyyyyMMddmmsstt

•		
Please indicate the dire	ectors/ secretaries who signed the resolution	:
□ S0036442H / OW C	HIN HOCK	
☐ S0070715E / NG KE	E CHOE	
☐ S0234645A / CHEW	CHOON SENG	
☐ S1001765C / BARRY	Y HENRY PATRICK DESKER	
☐ S1069567H / TAN J	IAK NGEE MICHAEL	
☐ S1673157I / YIP W	AI PING ANNABELLE	
$\square$ S1852301I / HONG	HAI @ HUANG HAI	
S2163476Z / CHENC	G WAI WING EDMUND	
S2580327B / RICHA	ARD CHARLES HELFER	
Please enter		
names of other		<u>a</u>
corporate representatives		
who signed the		
resolution if	AL CAMBERTON DANIER CONTROLOGY ENGLISH THE OF THE SHARM INTERNATION WAS A RECURSOR SERVICE OF THE PROPERTY OF THE OFFICE OFFICE OF THE OFFICE	

### **Declaration**

applicable:

Persons signing the resolution

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

32500

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or 1.14 payable on each share:

Delete Issued Share

Reset

Back



HOME	LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee	
Please indicate whether the allottee is an Individual: *	
© Allottee is an Individ ® Allottee is NOT an In	
If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	;
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	pe is Local Address)
Postal Code:	Retrieve Address
Block/House No.:	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
	The ACT
If Allottee is NOT an Inc	dividual :

Shareholder Category: \* Company / Foreign Branch

Search

Registration No. . \* 1900039 ISM Demere Dergin THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: Details of Shares Allotted \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. a) Nominal Value per Share: 0.10 b) No. of shares allotted: 32500 Ordinary c) Class of shares allotted:

SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

Back

15/10/2004

Reset

Save

d) Currency:

e) Date of allotment:



HOME LOGOUT

### **Return of Allotment of Shares**

**Submit** 

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

TED

Shareholder Category

Company / Foreign Branch

198003912M LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining

shareholders are:

Ordinary Preference Others
No. of Shares 0 0 0

## 1400.14 COMPANY TRANSPORTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102553357.50 0.00

0.00

Amount of Paid-up Share

Capital:

102553357.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000902405A

Date/Time: 21/10/2004 09:09

No

Transaction : C040477157

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00	
***************************************		Total (S\$):		10.00	

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 225.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

### Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in General meeting to issue General Meet

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🖫
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

## Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution:	
S0036442H / OW CHIN HOCK	
S0070715E / NG KEE CHOE	
S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other proporate	Z
epresentatives vho signed the	<u>[</u> 2]
esolution, if	<u>P</u>
ipplicable:	

## **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





## LOGAL GOMPANY TRANSPORTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the Allotment

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

44200

Amount paid or due and payable on each share

Save

due and payable: 0

paid: 0.10

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in

For a consideartion other than cash Share Capital / Allottees **Particulars** 

**Shareholders** after the allotment

Summary of Capital

Particulars of Allottee		
Please indicate whether	er the allotte	ee is an Individual : *
<ul><li>○ Allottee is an Individe</li><li>● Allottee is NOT an In</li></ul>		/
If Allottee is an Individ	lual :	
Shareholder Category: *	Individual	
Identification No.: *		Retrieve Details
- 1	NDIC	F22

identification type . *	I Superary and the statement of the stat
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	rpe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	

Foreign Address (\* if Address Type is Foreign Address)

Address :	Γ	 	 	 	 	 	 		
	Г		 			 	 _	 ***************************************	

### If Allottee is NOT an Individual:

Search Shareholder Category: \* Company / Foreign Branch

Registration No.: *	198003912M Retrieve Details	
Name:	THE CENTRAL DEPOSITORY (PTE) LIMITED	
Address Type :	Local	
Local Address (* if Address Ty	rpe is Local Address)	
Postal Code :	068804	
Block/House No.:	2	
Street Name :	SHENTON WAY	
Unit:	# 19 - 00	
.Building/Estate Name:	SGX CENTRE I	
Foreign Address (* if Address	Type is Foreign Address)	
Address:		
<b>Details of Shares Allotte</b>	ed * Please read instructions carefully before entering.	
	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ox. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.	
Group of Share that is co- (Share Group)	owned:	
If share(s) is/are co-owned, only only only only only only only only	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.	
a) Nominal Value per Shar	e: 0.10	
b) No. of shares allotted :	44200	
c) Class of shares allotted	: Ordinary	
d) Currency :	SINGAPORE DOLLAR (099)	]
e) Date of allotment :	15/10/2004 (dd/mm/yyyy)	
	Save Reset Back	



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit.

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars Identification

Identification

No./Registration Name

**Shareholder Category** 

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

PRO03912M LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0

HOME

LOGOUT

### **Return of Allotment of Shares**

. Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102550107.50 0.00

0.00

Amount of Paid-up Share

102550107.50 0.00

0.00

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000899251A

Date/Time: 19/10/2004 12:07

Transaction : C040473732

No Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SEI	10.00 RVICES LIMITED	1	10.00	
		Total (S\$):		10.00	

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 235.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



HOME	LOGOUT	

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

## **Company Type**

Please click on appropriate button:

© company is listed on the securities exchange /

C company is an unlisted public company

O company is a private company

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

issue shares.	The this section in the directors are not given the power under t	section for the companies Act to
Registration No.:	197201770G	

Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 💽
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's ▼

Description: \*
(max 2000 characters)

Attachment: \*
(copy of resolution)

**Note:**Uploaded file name wll be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL	
☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2580327B / RICHARD CHARLES HELFER	
Please enter names of other corporate representatives who signed the resolution, if applicable:	E V

### **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME	LOGOUT

Return	of A	llotmer	it of	<b>Shares</b>
--------	------	---------	-------	---------------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

72800

Amount paid or due and payable on each share

paid: 0.10

Save

Amount of premium paid or payable on each share:

due and payable: 0

Delete Issued Share

Reset

Back



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> <u>Shareholders</u> <u>after the</u> allotment

Summary of Capital

Da	rtic	حاي	-	٥f	ΑI		ttee	
PЯ	PTIC	ша	rs	OT.	4	m	CTPP	ı

<b>Please</b>	indicate	whether	the allottee	is a	n Individual: *
---------------	----------	---------	--------------	------	-----------------

- C Allottee is an Individual
- Allottee is NOT an Individual

· //// / / / / / / / / / / / / / / / /	
If Allottee is an Individu	ual:
Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	• Local • Foreign
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	Retrieve Address
Block/House No.:	
Street Name :	
Unit:	#   -
Building/Estate Name :	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
If Allottee is NOT an Inc	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address T	ype is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
	ed * Please read instructions carefully before entering.
	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the loox. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co- (Share Group)	owned:
If share(s) is/are co-owned, only $\underline{c}$ subsequent allottees in box (b) an	one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Sha	re: 0.10
b) No. of shares allotted:	72800
c) Class of shares allotted	: Ordinary 🔛
d) Currency :	SINGAPORE DOLLAR (099)

13/10/2004 (dd/mm/yyyy)

e) Date of allotment :



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit.

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars Identification

No./Registration Name

**Shareholder Category** 

No.

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



## LOGAL GOMPATY/TRANSACTIONS

HOME

LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

<u>List of</u> **Shareholders** after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others .

Amount of Issued Share Capital: 102545687.50 0.00

0.00

Amount of Paid-up Share

Capital:

102545687.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000899211A

Date/Time: 19/10/2004 11:55

No

Transaction : C040473687

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00	1	10.00
***************************************		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 245.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

### Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange ~
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in General meeting to issue Central No shares.

#### **Resolution Made**

issue situies.	
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filename*yyyyMMddmmsstt* 

Maximum File Size: 2048 KB

## Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND
S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if

### Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOM	ΙE	LOGOUT

Return c	of A	llotme	ent of	Shares
----------	------	--------	--------	--------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

20800

Amount paid or due and payable on each share

Save

paid: 0.10

due and payable : 0

Amount of premium paid or 1.14

payable on each share:

Delete Issued Share

Reset

Back



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

Particulars of Allottee		
Please indicate whether the allottee is an Individual	:	*

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit:	#
Building/Estate Name:	
Foreign Address (* if Address	S Type is Foreign Address)
Address:	
	A THE STORM AND
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name:	SGX CENTRE I
Foreign Address (* if Address	Type is Foreign Address)
Address:	
Details of Shares Allotte	ed * Please read instructions carefully before entering.
	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the lox. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co-(Share Group)	owned:
If share(s) is/are co-owned, only coubsequent allottees in box (b) an	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Shar	re: 0.10
b) No. of shares allotted :	20800
c) Class of shares allotted	: Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	13/10/2004 (dd/mm/yyyy)

Save Reset Back



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

**Shareholder Category** 

No.

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary

**Preference** 

Others

No. of Shares

0

0

0



HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Aliottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102538407.50 0.00

0.00

Amount of Paid-up Share

Capital:

102538407.50 0.00

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000000898765A

Date/Time: 19/10/2004 09:39

No

Transaction : C040473187

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 RVICES LIMITED	1	10.00
***************************************		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 255.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



## LOCAL GONPANY TIANS LET ONS

HOME	LOGOUT

	Return	of Allotm	ent of	Shares
--	--------	-----------	--------	--------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

• company is listed on the securities exchange

C company is an unlisted public company

C company is a private company

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. :	197201770G	
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	
Nature of Meeting: *	Directors 🔀	
Place of Meeting: *		
	and a second contract of the c	
Date of Meeting: *	(dd/mm/yyyy)	
Resolution Type: *	Director's	
Description: * (max 2000 characters)		<del></del>
		<b></b>

Attachment: \*
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse....

(Click 'Browse' to select file for attachment)

 $file name {\it yyyyMMddmmsstt}$ 

Maximum File Size: 2048 KB

## Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :	
□ S0036442H / OW CHIN HOCK	
□ S0070715E / NG KEE CHOE	
☐ S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
☐ S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other corporate	<b>(4</b> )
representatives	
who signed the	<b>У</b>
resolution, if applicable:	

### **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





## LOCAL COUPANY TEAMS ACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

50700

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or

payable on each share:

Back:



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

D	ərti	cul	lars	Ωf	ΛI	اما	+	_
,	arıı				4	ICHI		-

Please indicate whether the allottee is an Individua	ual	Individua	an I	is a	ottee	٠,	whether th	dicate	e i	Please
------------------------------------------------------	-----	-----------	------	------	-------	----	------------	--------	-----	--------

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:					
Shareholder Category: *	Individual				
Identification No. : *	Retrieve Details				
Identification Type: *	NRIC				
Name: *	Frankenten franken op var en				
Nationality: *					
Mobile No :	Professional Control of the Control				
Occupation :					
Email Address :					
Address Type : *	© Local C Foreign				
Local Address (* if Address Ty	-				
Postal Code :	Retrieve Address				
Block/House No. :					
Street Name :					
Unit: #					
Building/Estate Name :					
Foreign Address (* if Address	Type is Foreign Address)				
Address :					
If Allottee is NOT an Inc	dividual :				
Shareholder Category: *	Company / Foreign Branch Search				

Registration No. : *	198003912M Retrieve Details		
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED		
Address Type :	Local		
Local Address (* if Address Ty	pe is Local Address)		
Postal Code :	068804		
Block/House No. :	2		
Street Name :	SHENTON WAY		
Unit :	# 19 - 00		
Building/Estate Name :	SGX CENTRE I		
Foreign Address (* if Address	Type is Foreign Address)		
Address:			
Note: If any share or shares is/are Group and enter the same in the bo	ed * Please read instructions carefully before entering. co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the bx. Enter the same alphabet in the box for every allottee in the same group. Skip		
this box if share(s) are owned by of Group of Share that is co-o			
(Share Group)	Andrews and appropriate to the		
If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.			
a) Nominal Value per Shar	e: 0.10		
b) No. of shares allotted :	50700		
c) Class of shares allotted	Ordinary		
d) Currency :	SINGAPORE DOLLAR (099)		

13/10/2004 (dd/mm/yyyy)

e) Date of allotment :



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary

**Preference** 

Others

No. of Shares

0

0

0



HOME

LOGOUT

### **Return of Allotment of Shares**

∍Submit∗

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

**Share Capital (1)** 

Class of Shares:

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

200000000.00

Capital:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102536327.50 0.00

0.00

Amount of Paid-up Share

Capital:

102536327.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000897703A

Date/Time: 18/10/2004 14:39

Transaction

No

: C040472007

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 VICES LIMITED	_	10.00	
		Total (S\$) :		10.00	

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 265.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



## LOCAL COMPANY TRANSACTIONS

HOME	LOGOUT

RELULII DI AMBUMENLOI SHALE	ent of Share	ent	otm	Αll	of	leturn	R
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Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

**Company Type** 

Please click on appropriate button:

• company is listed on the securities exchange

C company is an unlisted public company

C company is a private company

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:	197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors

Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: ∗ Director's ▼

Description: \*
(max 2000 characters)

Attachment: \*
(copy of resolution)

Note:
Uploaded file name will be changed by suffixing time-stamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

name as

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

## Persons signing the resolution

Please indicate t	the directors/ secretaries who signed the resolution :	
□ S0036442H /	OW CHIN HOCK	
□ S0070715E /	' NG KEE CHOE	
□ S0234645A	CHEW CHOON SENG	
□S1001765C/	BARRY HENRY PATRICK DESKER	
□S1069567H	/ TAN JIAK NGEE MICHAEL	
□ S1673157Ï /	YIP WAI PING ANNABELLE	
□S1852301I/	HONG HAI @ HUANG HAI	
□ S2163476Z /	CHENG WAI WING EDMUND	
☐ S2580327B /	RICHARD CHARLES HELFER	
Please enter		
names of other		<u> </u>
corporate representatives		, and a
who signed the	Should find	· · · · · · · · · · · · · · · · · · ·
resolution, if	**************************************	· · · · · · · · · · · · · · · · · · ·
annlicable :		

## Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





## LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\*$  must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

83800

Amount paid or due and payable on each share

Save

paid: 0.10

Delete Issued Share

due and payable: 0

Amount of premium paid or

payable on each share:

Reset

Back



## 1500AL COMPANY TRANSACTIONS

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

ı	Da	rti.	CHI	ı	re	Ωf	ΛI	1	++	9
ı	۲а	ги		18	r 🛰		$\Delta$	ше	ш	4

Please	indicate	whether t	the allottee	is an	Individual	• *
ricase	muicate	AAIIECIICI	tile allottee	13 011	Illuiviuuai	

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:	
Shareholder Category: *	Individual	
Identification No.: *	Retrieve Details	
Identification Type: *	NRIC MARIE M	
Name : *	Polificial MATERIAL Common control of the Administration State of the Common State of	
Nationality: *		3
Mobile No :	STATE COMMISSION CONTRACT AND C	
Occupation:		
Email Address :		
Address Type: *	© Local C Foreign	
Local Address (* if Address T	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit :	#   -	
Building/Estate Name :		
Foreign Address (* if Address	s Type is Foreign Address)	
Address :		
	COMMUNICATION OF THE PROPERTY	
If Allottee is NOT an In	dividual :	
Shareholder Category: *	Company / Foreign Branch Search	

Retrieve Details 🕆 Registration No. : \* 198003912M Name: THE CENTRAL DEPOSITORY (PTE) LIMITED Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: Details of Shares Allotted \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share : 0.10

b) No. of shares allotted : 83800
c) Class of shares allotted : Ordinary

d) Currency: SINGAPORE DOLLAR (099)

e) Date of allotment: 12/10/2004 (dd/mm/yyyy)

Save Reset Back



## COULEOMPING TRANSPORTERS

HOME LOGOUT

**Return of Allotment of Shares** 

Submit:

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

No.

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



## LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102531257.50 0.00

0.00

Amount of Paid-up Share

Capital:

102531257.50 0.00

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR000000897673A

Date/Time: 18/10/2004 14:31

No

Transaction : C040471970

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00		
***************************************		Total (S\$) :		10.00		

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 275.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



# LOGAL COMPANY TRANSACTIONS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

## Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

#### **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	· ·
	<u>*</u>

Attachment: \* (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution Please indicate the directors/ secretaries who signed the resolution: ☐ S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives who signed the resolution, if

#### **Declaration**

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# TOTAL CONTINUATIONS CONTINUATED TOTAL

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

35100

Amount paid or due and payable on each share

due and payable: 0

paid: 0.10

Amount of premium paid or payable on each share:

Save

Delete Issued Share

Reset

Back



# LOGAL COMPANY TRANSACTIONS

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

_			-	 
Da	rtici	ilare	Ωt	111ee

Please indicate whether the allottee is an Individual: \*

C Allottee is an Individual

• Allottee is NOT an In-	dividual
If Allottee is an Individu	ual:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC S
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	, Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No. : \* 1198003912M Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (\* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

### Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

35100

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

12/10/2004

(dd/mm/yyyy)

Save Reset Back



## LUCAL COMPANY TRANSACTIONS

HOME LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars Identification

No./Registration Name No.

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



# LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of Shareholders after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102522877.50 0.00

0.00

Amount of Paid-up Share

Capital:

102522877.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000897654A

Date/Time: 18/10/2004 14:25

No

Transaction : C040471950

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00	
		Total (S\$):		10.00	

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 285.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

	<del></del>
HOME	LOGOUT



# LOGAL COMPANY TRANSACTIONS

HOME	LOGOUT

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

## **Company Type**

Please click on appropriate button:

- C company is an unlisted public company
- C company is a private company

## Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Rec	istr	ation	No
1100	1301	uuvii	

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors

Place of Meeting: \*

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's 👻

Description: \*

(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

## Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :	
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2580327B / RICHARD CHARLES HELFER	
Please enter names of other corporate representatives who signed the resolution, if applicable:	

## Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





## LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the Allotment

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

65600

Amount paid or due and payable on each share

paid: 0.10

Save

Delete Issued Share

due and payable: 0

Amount of premium paid or payable on each share:

1.70

Reset

Back



# LOCAL GONPANY TRANSACTIONS

	_	
HOME		LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

D:	s et i	cul	lars	Ωf	ΛH	ott.	۵۵
2	3 F L I	cu	lars	OI.	ΑH	OLL	ш

Diasca	indicate	whather	tha	allottee	ic an	<b>Individual</b>	
riease	indicate	wnether	tne	anottee	ıs an	ingiviquai	: *

- C Allottee is an Individual

• Allottee is NOT an In	dividual	
If Allottee is an Individual :		
Shareholder Category: *	Individual	
Identification No. : *	Retrieve Details	
Identification Type: *	NRIC	
Name: *		
Nationality: *		
Mobile No :		
Occupation :		
Email Address :		
Address Type : *	© Local C Foreign	
Local Address (* if Address Ty	pe is Local Address)	
Postal Code :	Retrieve Address	
Block/House No.:		
Street Name :	•	
Unit :	#	
Building/Estate Name :		
Foreign Address (* if Address	Type is Foreign Address)	
Address:		
	MANAGEMENT OF THE STATE OF THE	
If Allottee is NOT an In	dividual :	

Search Shareholder Category: \* Company / Foreign Branch

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address Ty	pe is Local Address)
Postal Code:	068804
Block/House No.:	2
Street Name :	SHENTON WAY
Unit:	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Address	Type is Foreign Address)
Address :	
Details of Shares Allotte	ed * Please read instructions carefully before entering.
	co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ox. Enter the same alphabet in the box for every allottee in the same group. Skip nly one person.
Group of Share that is co- (Share Group)	owned:
If share(s) is/are co-owned, only osubsequent allottees in box (b) and	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Vallue per Shar	e: 0.10
b) No. of shares allotted:	65600
c) Class of shares allotted	: Ordinary
d) Currency :	SINGAPORE DOLLAR (099)

12/10/2004 (dd/mm/yyyy)

Save Reset Back

e) Date of allotment :



# COPAL COMPANY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

**Shareholder Category** 

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

No. of Shares

**Ordinary** 

**Preference** 

**Others** 

0

0

0



## LOGAL COMPANY TRANSACTIONS

HOME

LOGOUT

### **Return of Allotment of Shares**

. Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102519367.50 0.00

0.00

Amount of Paid-up Share

102519367.50 0.00

0.00

Capital:

18-Oct-04



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000896948A

Date/Time: 18/10/2004 09:26

Transaction : C040471185 No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERV	10.00 VICES LIMITED	1	10.00
		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 295.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



## SLOGAR GOMPANY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

## Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

iccue charec

13346 3114.631	
Registration No. :	197201770G
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	
	<u> </u>

Browse...

(Click 'Browse' to select file for attachment)

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

filename*yyyyMMddmmsstt* 

Uploaded file name wil be changed by suffixing time-

stamp with the actual file

Attachment: \* (copy of resolution)

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
□ S0036442H / OW CHIN HOCK	
S0070715E / NG KEE CHOE	
S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
□ S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other	
corporate representatives	
who signed the	*
resolution, if	

## **Declaration**

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





## LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of Shareholders after the Allotment

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

129300

Save

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

Amount paid or due and payable on each share

Delete Issued Share

Reset

Back



# LUBAL COMPANY TRANSACTIONS

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

C Allottee is an Individe Allottee is NOT an Ir	dividual	
If Allottee is an Individ		
Shareholder Category: *	Individual	
Identification No.: *	Retrieve Details	
Identification Type: *	NRIC	
Name: *	THE ASSESSMENT OF STREET PARTICULAR AND ADDRESS OF THE STREET CONTRACT ON THE STREET CONTRACT OF THE STREET CONTRACT OF THE STREET CONTRA	1
Nationality: *		Week .
Mobile No :		
Occupation :		
Email Address :		
Address Type : *	© Local C Foreign	
Local Address (* if Address T	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit :	#	
Building/Estate Name :		
Foreign Address (* if Addres	s Type is Foreign Address)	
Address:		

Search

Shareholder Category: \* Company / Foreign Branch

If Allottee is NOT an Individual:

Registration No. : \* 1198003912M Retrieve Details THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

Group of Share that is co-owned:

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

129300

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

11/10/2004

(dd/mm/yyyy)



## LECOMPANY TRANSACTIONS

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name No.

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



## LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102512807.50 0.00

0.00

Amount of Paid-up Share

Capital:

102512807.50 0.00

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000000896931A

Date/Time: 18/10/2004 09:14

No

Transaction : C040471165

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINA	10.00 L SERVICES LIMITED	1	10.00
		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 305.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



## LEGGAL COMPANY TRANSACTIONS

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

## **Company Type**

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors

Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Action to the control of the control

Resolution Type: \* Director's

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note:
Uploaded file name will be changed by suffixing time-

changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
S0036442H / OW CHIN HOCK	
S0070715E / NG KEE CHOE	
T S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
☐ S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other corporate	A
representatives who signed the	*
resolution, if	

## Declaration

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# SLOCAL COMPANY TRANSPORTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

32500

Amount paid or due and payable on each share

Save

paid: 0.10

due and payable: 0

Amount of premium paid or 1.14

payable on each share:

Delete Issued Share

Reset

Back



# LOGAL GOLPANY TRANSACTIONS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

<b>Particulars of Allottee</b>			
Please indicate whether the allottee is an Individual: *			
© Allottee is an Indivi © Allottee is NOT an I			•
If Allottee is an Individ	dual :		
Shareholder Category: *	Individual		
Identification No.: *		Retrieve Details	
Identification Type: *	NRIC		
Name: *	Control of the transfer of the	and a second control of the control	and a contract of the contract
Nationality: *			
Mobile No :	3		
Occupation :			
Email Address :			
Address Type : *	© Local C Foreign		
Local Address (* if Address Type is Local Address)			
Postal Code : Retrieve Address			
Block/House No. :			

### If Allottee is NOT an Individual:

Street Name:

Building/Estate Name:

Unit:#

Foreign Address (\* if Address Type is Foreign Address)

Address:

Shareholder Category: \* Company / Foreign Branch Search

Registration No. : \* 1198003912M Retrieve Details THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. a) Nominal Value per Share: 0.10 b) No. of shares allotted: 32500 c) Class of shares allotted: Ordinary SINGAPORE DOLLAR (099) d) Currency:

11/10/2004

Reset

Save

(dd/mm/yyyy)

Back

e) Date of allotment:



## LOCAL COMPANY TRANSACTORS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

LIMITED

**Shareholder Category** 

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary **Preference Others** No. of Shares 0 0 0



AND THE PARTY TEACH ON STATE OF THE PARTY OF

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102499877.50 0.00

0.00

Amount of Paid-up Share

102499877.50 0.00

0.00

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000896925A

Date/Time: 18/10/2004 09:02

No

Transaction : C040471154

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00	
		Total (S\$) :		10.00	

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 315.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



### LOPAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

@ company is listed on the securities exchange

C company is an unlisted public company

C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

_						40-													
issu	ie s	har	es.																
* Y	ou a	are	only	required	to fill	in this	section	if the	directors	are not	given	the p	ower u	ınder	Section	161 c	of the	Companies	Act to

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature	of	Meeting	:	*	Directors	7
		_				_

Place of Meeting: \*

			1
 ·····		 	
 	Annahaman darah	 	************

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's

Description: \* (max 2000 characters)

3]	0.1.20 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1 ( ) 1		 		>

Attachment: \* (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

 $file name {\it yyyyMMddmmsstt}$ 

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
□ S0036442H / OW CHIN HOCK	
□ S0070715E / NG KEE CHOE	
S0234645A / CHEW CHOON SENG	
☐ S1001765C / BARRY HENRY PATRICK DESKER	
□ S1069567H / TAN JIAK NGEE MICHAEL	
□ S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
☐ S2163476Z / CHENG WAI WING EDMUND	
☐ S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other corporate	1
representatives	*
who signed the resolution, if	

### **Declaration**

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





## HOPALCOMANY TRANSPORTORS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

70800

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back



# ACCAL CONTAIN TRANSACTORS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Pa	rtic	cula	ırs	of	Α	llc	tte	ee

Please indicate	whether	the allottee	is an	Individual	:	*
-----------------	---------	--------------	-------	------------	---	---

- Allottee is an Individual
- Allottee is NOT an Individual

#### If Allottee is an Individual

If Allottee is an Individ	uai:
Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	<ul><li>€ Local</li><li>○ Foreign</li></ul>
Local Address (* if Address Ty	rpe is Local Address)
Postal Code :	Retrieve Address
Block/House No.:	
Street Name :	
Unit :	#
Building/Estate Name:	
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
	AND
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch   ✓ Search

Registration No. : \* 1198003915M Petrieve Defails THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: Details of Shares Allotted \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g., A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items, a) Nominal Value per Share: 0.10 70800 b) No. of shares allotted: Ordinary c) Class of shares allotted: SINGAPORE DOLLAR (099) d) Currency:

11/10/2004

(dd/mm/yyyy)

e) Date of allotment:



## LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

**Shareholder Category** 

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME

LOGOUT

#### **Return of Allotment of Shares**

LOCAL COMPANY TRANSACTIONS

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102496627.50 0.00

0.00

Amount of Paid-up Share

Capital:

102496627.50 0.00

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000000893115A

Date/Time: 14/10/2004 10:43

No

Transaction : C040466948

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 RVICES LIMITED	1	10.00
www.day?		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 325.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



## POPAL GONEANY TRANSACTIONS

HOME LOGOUT

	Return	of	ΔIJ	otmeni	t of	Shares
--	--------	----	-----	--------	------	--------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u>
Shareholders
after the
allotment

Summary of Capital

Record saved successfully.

#### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are only required to fill in this section	if the directors are not given the power unde	r Section 161	I of the Companies	Act to
issue shares.				

Dο	aic	tr:	tio	'n	No.	
1/5	чıэ	LIC	1010	'	IIO.	•

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : \* Directors ► Place of Meeting : \*

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's 💌

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum rife Size : 2040 ND

### Persons signing the resolution

Please indicate t	the directors/ secretaries who signed the resolution:	
☐ S0070715E / ☐ S0234645A / ☐ S1001765C / ☐ S1069567H / ☐ S1673157I / ☐ S1852301I / ☐ S2163476Z /	OW CHIN HOCK  NG KEE CHOE  CHEW CHOON SENG  BARRY HENRY PATRICK DESKER  TAN JIAK NGEE MICHAEL  YIP WAI PING ANNABELLE  HONG HAI @ HUANG HAI  CHENG WAI WING EDMUND  RICHARD CHARLES HELFER	
Please enter names of other corporate representatives who signed the resolution, if applicable:		P

### **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





### LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return	Ωf	ΔH	lotm	ent	Ωf	Sha	rac
KELUIII	U	MI.	IULIII			3116	

Submit :

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of Shareholders after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

98400

Amount paid or due and payable on each share

Amount of premium paid or payable on each share:

paid: 0.10

due and payable: 0

Reset

Back

Save

Delete Issued Share



## LOCAL GUNDALLY TRANSACTIONS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee	
Please indicate whether	er the allottee is an Individual: *
<ul><li>○ Allottee is an Individe</li><li>⑥ Allottee is NOT an Individe</li></ul>	
If Allottee is an Individ	lual :
Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC
Name : *	- Sugar Schaus - State Confession (Sugar Sugar S
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type: *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	
Building/Estate Name:	
Foreign Address (* if Addres	s Type is Foreign Address)
Address :	
If Allottee is NOT an Ir	ndividual :

Search

Shareholder Category: \* Company / Foreign Branch

Registration No. : *	198003912M Retrieve Details
Name:	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address T	ype is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Address	s Type is Foreign Address)
Address :	
Details of Shares Allott	ed * Please read instructions carefully before entering.
Note: If any share or shares is/ar Group and enter the same in the l	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the box. Enter the same alphabet in the box for every allottee in the same group. Skip
this box if share(s) are owned by Group of Share that is co- (Share Group)	•
If share(s) is/are co-owned, only subsequent allottees in box (b) an	one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Sha	re: 0.10
b) No. of shares allotted :	98400
c) Class of shares allotted	: Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	08/10/2004 (dd/mm/yyyy)

Save Reset Back



## LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary

Preference

Others

No. of Shares

0

0

0



LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102489547.50 0.00

0.00

Amount of Paid-up Share

102489547.50 0.00

0.00

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000893093A

Date/Time: 14/10/2004 10:37

Transaction

No

: C040466925

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty /	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SEI	10.00 RVICES LIMITED	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 335.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

НОМЕ	LOGOUT



## LOGAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

### Record saved successfully.

#### **Company Type**

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in General meeting to issue General Meet

#### **Resolution Made**

* \	You a	ire onl	y required	l to fill in	this section	if the direc	ctors are no	ot given the	power und	der Section	161 of the	Companies .	Act to
		hares.						_	•			•	

RAGI	ictra:	rian	$\sim$	•
Negi	isti a	tion	140.	
_				

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature	of	Meeting	:	*	ı	E	)ii	re	C.	to	rs	;	Z
		•			,		• •				**	٠.	

Place of Meeting: \*

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									-		-				-		_	_	-	-		 		-		-	 -
																											-
 1301 6-14	 	*	 - Carrier Value		 	····	 	~~~	*****	e-sace		·	 	 ****	,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	4° AF -				,,	 	 		. may		 ن. ـ
			_	_																							

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's 🔄

Description: \* (max 2000 characters)

	 <u> </u>

Attachment: \* (copy of resolution)

Note:

Browse...

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

### Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :
□ S0036442H / OW CHIN HOCK
☐ S0070715E / NG KEE CHOE
□ S0234645A / CHEW CHOON SENG
S1001765C / BARRY HENRY PATRICK DESKER
□ S1069567H / TAN JIAK NGEE MICHAEL
S1673157I / YIP WAI PING ANNABELLE
☐ S1852301I / HONG HAI @ HUANG HAI
S2163476Z / CHENG WAI WING EDMUND
S2580327B / RICHARD CHARLES HELFER
Please enter
names of other
corporate
representatives who signed the
resolution, if
annicable.

### Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





## LOGAL GOMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

28200

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Delete Issued Share

Amount of premium paid or 1.14

payable on each share:

Reset

Back



# LOGAL COMPANY TRANSACTIONS

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

·		
Particulars of Allottee		
Please indicate whethe	r the allottee is an Individual : *	
○ Allottee is an Individ		
If Allottee is an Individ	ual :	
Shareholder Category: *	Individual	
Identification No. : *	Retrieve Details	
Identification Type: *	NRIC	
Name: *		
Nationality: *		Ø
Mobile No :		
Occupation :		
Email Address :		
Address Type : *	© Local C Foreign	
Local Address (* if Address Ty	pe is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit:	#	
Building/Estate Name :		
Foreign Address (* if Address	Type is Foreign Address)	
Address:		
	The Minister of Minister and Control of the Control	
If Allottee is NOT an Inc	dividual :	

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \*

198003912M

Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (\* if Address Type is Local Address)

Postal Code: 068804

'Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

**Details of Shares Allotted \*** Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

28200 -

c) Class of shares allotted:

Ordinary 🔻

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

08/10/2004 (dd/mm/yyyy)

Save Reset Back



## LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

<u>"</u>Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

**Shareholder Category** 

No.

THE CENTRAL DEPOSITORY (PTE)

IMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

No. of Shares

Ordinary 0 **Preference** 

Others

0

0



## LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102479707.50 0.00

0.00

Amount of Paid-up Share

Capital:

102479707.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000893073A

Date/Time: 14/10/2004 10:31

No

Transaction : C040466899

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 20 AIRPORT BOULEVARD **SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty Amoun			
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00		
***************************************		Total (S\$):		10.00		

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 345.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME I	LOGOUT
	LUGUU.



## LOCAL CONTANY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 19

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Director's Director's Description: \*

Attachment: \*
(copy of resolution)

(max 2000 characters)

Note

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

## Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :
□ S0036442H / OW CHIN HOCK
□ S0070715E / NG KEE CHOE
S0234645A / CHEW CHOON SENG
S1001765C / BARRY HENRY PATRICK DESKER
S1069567H / TAN JIAK NGEE MICHAEL
S1673157I / YIP WAI PING ANNABELLE
☐ S1852301I / HONG HAI @ HUANG HAI
☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2580327B / RICHARD CHARLES HELFER
Please enter
names of other
corporate representatives
who signed the
resolution, if
applicable:

### **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





### LUCEAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

. 1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

Delete Issued Share

Reset

Back



## FORTEO TRAINSTANGATIONS

HOME	LOGOUT

Return	of A	Motm	ant a	f Shar	.00
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Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

1	Da	r+i	icu	la	rc	٥f	ΔI	l۵	tte	_
ı	- 0	Гυ	ıcu	10	ГЪ	OI	AI	IU	LLE	e

Please indicate whethe	r the	allottee i	is an	Individual	: *
------------------------	-------	------------	-------	------------	-----

○ Allottee is an Individual

• Allottee is NOT an In	ndividual	
If Allottee is an Individ	ual :	
Shareholder Category: *	Individual	
Identification No. : *	Retrieve D	Petails :
Identification Type: *	NRIC	
Name: *	The second service of the second seco	
Nationality: *		
Mobile No :		
Occupation:		
Email Address :		
Address Type: *	© Local C Foreign	
Local Address (* if Address Ty	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit:	#	
Building/Estate Name :		
Foreign Address (* if Address	s Type is Foreign Address)	
Address:		
	A CONTRACTOR OF THE PROPERTY OF THE THE WAY A STATE OF THE	the common property of the common probability of the common probability of the common
If Allottee is NOT an In	dividual :	
Shareholder Category: *	Company / Foreign Branch	◆ Search -

Registration No.: \* 198003912M Retrieve Details Name: THE CENTRAL DEPOSITORY (PTE) LIMITED Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: Details of Shares Allotted \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. 0.10 a) Nominal Value per Share: b) No. of shares allotted: 7800 Ordinary c) Class of shares allotted: SINGAPORE DOLLAR (099) d) Currency:

08/10/2004 (dd/mm/yyyy)

e) Date of allotment:



## LOGAL COMPANY TRANSACTIONS

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

Others

0

List of Allottees and their particulars

Identification

No./Registration Name No.

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

No. of Shares

Ordinary Preference
0 0



## LOCAL COMPANY TRANSACTIONS:

HOME

LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

14-Oct-04

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102476887.50 0.00

0.00

Amount of Paid-up Share

102476887.50 0.00

0.00

https://www.psi.gov.sg/NASApp/tmf/TMFServlet?action=PROCESS&gotoPage=BIZ...



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000000891161A

Date/Time: 13/10/2004 10:56

No

Transaction : C040464842

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00	
<del></del>		Total (S\$) :		10.00	

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 355.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



HOME	LOGOUT

Return of Allotment of Shares	Return	of All	lotment	of Shares
-------------------------------	--------	--------	---------	-----------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

### Record saved successfully.

### **Company Type**

Please click on appropriate button :

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

### **Resolution Made**

* You are only required t	to fill in this section	if the directors are	not given the power	under Section	161 of the	Companies Act to
issue shares.						

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *	Directors 💌
Place of Meeting: *	

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Type: \* Director's 🔀

Description: \* (max 2000 characters)

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 	 	a and a seed to a marrier	

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

# Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :	
□ S0036442H / OW CHIN HOCK	•
☐ S0070715E / NG KEE CHOE	
☐ S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
☐ S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
☐ S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other	
corporate representatives	
who signed the	
resolution, if	24
applicable:	

### Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOGAL COMPANY TRANS/CTOIS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

105200

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back



HOME	LOGOUT

Return	of Allotm	ent of	Shares
RELUIII	UI AIIUUII	enco.	SHALES

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Please indicate whether the allottee is an Individual:	<b>Please</b>	indicate	whether	the	allottee	is	an	Individual	:	,
--------------------------------------------------------	---------------	----------	---------	-----	----------	----	----	------------	---	---

- C Allottee is an Individual

Allottee is NOT an In	dividual
If Allottee is an Individ	ual: V
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Addres	s Type is Foreign Address)
Address :	
	AND THE RESERVE OF THE PROPERTY OF THE PROPERT
If Allottee is NOT an In	ndividual :

# 13-Oct-04

Search

Shareholder Category: \* Company / Foreign Branch

Retrieve Details 198003912M Registration No.: \*

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (\* if Address Type is Local Address)

Postal Code: **068804** 

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Address:

### **Details of Shares Allotted** \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

105200

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

07/10/2004 (dd/mm/yyyy)

Save Reset Back



HOME LOGOUT

### **Return of Allotment of Shares**

⇒Submit :

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

**Shareholder Category** Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary

**Preference** 

**Others** 

No. of Shares

0

0

0



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102476107.50 0.00

0.00

Amount of Paid-up Share

Capital:

102476107.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000891116A

Date/Time: 13/10/2004 10:43

Transaction : C040464799

Agency : RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERV	10.00 VICES LIMITED	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 365.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



# LOCAL COLPANY TRANSPORTORS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.	:	
------------------	---	--

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's

Description: \*
(max 2000 characters)

	<u> »</u>

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse....

(Click 'Browse' to select file for attachment)

file name yyyy MMddmmsstt

Maximum File Size: 2048 KB

# Persons signing the resolution

Please indicate t	the directors/ secretaries who signed the resolution:	
□ S0036442H /	/ OW CHIN HOCK	
□ S0070715E /	/ NG KEE CHOE	
□ S0234645A /	/ CHEW CHOON SENG	
□S1001765C/	/ BARRY HENRY PATRICK DESKER	
□S1069567H /	/ TAN JIAK NGEE MICHAEL	
□ S1673157I /	YIP WAI PING ANNABELLE	
□S1852301I /	' HONG HAI @ HUANG HAI	
□ S2163476Z /	/ CHENG WAI WING EDMUND	
☐ S2580327B /	/ RICHARD CHARLES HELFER	•
Please enter		
names of other		
corporate representatives		Secret
who signed the	3	
resolution, lif		
annlicable ·		

### Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

### **Return of Allotment of Shares**

Submit.

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

41600

Amount paid or due and payable on each share

due and payable: 0

paid: 0.10

Amount of premium paid or payable on each share:

Delete Issued Share

Reset

Back



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution / Declaration	

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee	
Please indicate whether the allot	tee is an Individual: *
C Allottee is an Individual	
• Allottee is NOT an Individual	
If Allottee is an Individual:	

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	/pe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	# ] - [ ]
Building/Estate Name:	
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
{	Sections of Systems of Theorem Control (State Contr
If Allottee is NOT an In	dividual :

### If Allottee is NOT an Individual

Shareholder Category: \* Company / Foreign Branch Search

198003912M Retrieve Details Registration No.: \* THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: **068804** Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted:

41600

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

07/10/2004

(dd/mm/yyyy)

Save

Reset

Back



HOME

LOGOUT

### **Return of Allotment of Shares**

\*Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

**Shareholder Category** 

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

**Others** Preference Ordinary No. of Shares 0 0 0



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / DeclarationShare payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102465587.50 0.00

0.00

Amount of Paid-up Share

102465587.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000891083A

Date/Time: 13/10/2004 10:36

Transaction : C040464761

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 375.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

ì			
ı			
	HOME	LOGOUT	



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* | Place of Meeting: \*

Directors 💌

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's 🔽

Description: \* (max 2000 characters)

	33
	-
12.72	4
•	Ť

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

# Persons signing the resolution Please indicate the directors/ secretaries who signed the resolution: □ S0036442H / OW CHIN HOCK ☐ \$0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives who signed the

### **Declaration**

resolution, if applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of Shareholders after the Allotment

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

120200

Amount paid or due and payable on each share

due and payable: 0

paid: 0.10

payable on each share:

Amount of premium paid or

Save

Delete Issued Share

Reset

Back



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

### **Particulars of Allottee**

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

### If Allottee is an Individual:

II Allottee is all Illulylu	uai .	
Shareholder Category: *	Individual	
Identification No. : *	Retrieve Details	
Identification Type: *	NRIC	
Name: *	ARRIGINATE WE MAKE ME NE NE NE NE NE WAS ENGLESSED CONTROL CON	
Nationality : *		ngeng ay ay a saara na nagarayyanan
Mobile No :		
Occupation :		
Email Address :		;
Address Type : *	© Local C Foreign	
Local Address (* if Address Ty	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit :	#	
Building/Estate Name :		
Foreign Address (* if Address	s Type is Foreign Address)	
Address :		<del>-</del> -
If Allottee is NOT an In	dividual :	
Shareholder Category: *	Company / Foreign Branch Search	

Registration No.: \* 198003912M Retrieve Details

Name: THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type : Local

Local Address (\* if Address Type is Local Address)

Postal Code: **068804** 

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

**Details of Shares Allotted \*** Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g.</u> A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

120200

c) Class of shares allotted :

Ordinary 🕞

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

07/10/2004 (dd/mm/yyyy)

Save Reset Back



HOME LOGOUT

### **Return of Allotment of Shares**

∛Submit∜

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash Share Capital / <u> Allottees</u> **Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

**Shareholder Category** 

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

No. of Shares

Ordinary 0

**Preference** 0

Others

0



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102461427.50 0.00

0.00

Amount of Paid-up Share

Capital:

102461427.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000889109A

Date/Time: 12/10/2004 09:49

No

Transaction : C040462638

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SEI	10.00 RVICES LIMITED	1	10.00
		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 385.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	1	LOGOUT



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

• company is listed on the securities exchange /

C company is an unlisted public company

C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

### **Resolution Made**

* You are only required to fi	II in this section if the directors are no	t given the power under Section	n 161 of the Companies Act to
issue shares.		•	
Registration No.:	197201770G		

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors Place of Meeting: \*

Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Director's

Description: \*
(max 2000 characters)

Attachment: \*

(copy of resolution)

Note:

Browse...

Uploaded file name will be changed by suffixing time-stamp with the actual file (Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

# Please indicate the directors/ secretaries who signed the resolution: S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives

### Declaration

who signed the resolution, if applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# 

HOME LOGOUT

### **Return of Allotment of Shares**

Submit.

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR ( 099 )

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

13000

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Delete Issued Share

Amount of premium paid or

payable on each share:

1.50

Reset

Back



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

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1	۲a	ΓTI	CUI	шаг	50	ΤД	ш	OFI	ree

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:	
Shareholder Category: *	Individual	
Identification No. : *	Retrieve Details	
Identification Type: *	NRIC	
Name: *		
Nationality: *		
Mobile No :		
Occupation :		
Email Address :		
Address Type: *	© Local C Foreign	
Local Address (* if Address Ty	pe is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit :	#   -	
Building/Estate Name:		
Foreign Address (* if Address	Type is Foreign Address)	
Address:		
If Allottee is NOT an In	dividual :	
Shareholder Category: *	Company / Foreign Branch Search	

Registration No. . 100000012W

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type: Local

Local Address (\* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

### **Details of Shares Allotted** \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

13000

c) Class of shares allotted:

Ordinary

d) Currency: -

SINGAPORE DOLLAR (099)

e) Date of allotment:

06/10/2004

(dd/mm/yyyy)

Reset

Back





HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

**Shareholder Category** 

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

198003912M

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

No. of Shares 0 **Preference** 

Others

**Ordinary** 

0

0



HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102449407.50 0.00

0.00

Amount of Paid-up Share

Capital:

102449407.50 0.00

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000000889075A

Date/Time: 12/10/2004 09:43

No

Transaction : C040462599

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00
<del>-,,q***</del>		Total (S\$) :	,	10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 395.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

НОМЕ	LOGOUT



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u> <u>Shareholders</u> after the allotment

Summary of Capital

### Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

### **Resolution Made**

* You are only red	quired to fill in th	is section if the	directors are no	t given the pov	wer under Sectioi	n 161 of the	Companies Ac	t to
issue shares.		•						

Registration	No.	:	197	201	177	'0G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Director's

Description: \*
(max 2000 characters)

Attachment : \*

(copy of resolution)

Note:

Uploaded file name wil be changed by sufficient time

changed by suffixing timestamp with the actual file (Click 'Browse' to select file for attachment) name as

filenameyyyyMMddmmsstt

# Please indicate the directors/ secretaries who signed the resolution: S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives

### Declaration

who signed the resolution, if applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the Allotment

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

6000

Amount paid or due and payable on each share

payable on each share:

paid: 0.10

Save

due and payable: 0

Amount of premium paid or

Delete Issued Share

Reset

Back



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

D	art	·io	ula	re	of	ΛI	10	++0	_
۳	агі	JCI	บเล		OI	4	10	TTP	-

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	rpe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	# -
Building/Estate Name:	
Foreign Address (* if Address	Type is Foreign Address)
Address :	
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

10000001211 THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. a) Nominal Value per Share: 0.10 b) No. of shares allotted: 6000 Ordinary c) Class of shares allotted: SINGAPORE DOLLAR (099) d) Currency: 06/10/2004 e) Date of allotment: (dd/mm/yyyy)

Save

Reset

Back



# FUGAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars** 

List of **Shareholders** after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

**Shareholder Category** 

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

198003912M

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are: Ordinary

No. of Shares

**Preference** 

**Others** 

0

0

0



# LOCAL CONPANYATIONS ACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102448107.50 0.00

0.00

Amount of Paid-up Share

Capital:

102448107.50 0.00

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000000889039A

Date/Time: 12/10/2004 09:35

No

Transaction : C040462568

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 L SERVICES LIMITED		1 10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 405.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



# LOGAL GOMPANY TRANSLETIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

• company is listed on the securities exchange

C company is an unlisted public company

O company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue O No shares.

### **Resolution Made**

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.		
Registration No. :	197201770G	
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	
Natura of Mastina	Directors 1929	

Nature of Meeting: *	Directors 🔀
Place of Meeting: *	$\Gamma_{\cdots} = \Gamma_{\cdots} = \Gamma_{\cdots$
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: *	

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

## Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution:
S0036442H / OW CHIN HOCK
□ S0070715E / NG KEE CHOE
□ S0234645A / CHEW CHOON SENG
☐ S1001765C / BARRY HENRY PATRICK DESKER
S1069567H / TAN JIAK NGEE MICHAEL
☐ S1673157I / YIP WAI PING ANNABELLE
☐ S1852301I / HONG HAI @ HUANG HAI
S2163476Z / CHENG WAI WING EDMUND
S2580327B / RICHARD CHARLES HELFER
Please enter
names of other corporate
representatives who signed the
resolution, if applicable :

### Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

15600

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Save

Amount of premium paid or payable on each share:

Delete Issued Share

Reset

Back



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee  Please indicate whether the allottee is an Individual: *  C Allottee is an Individual  Allottee is NOT an Individual		
If Allottee is an Individ	ual:	
Shareholder Category: *	Individual	
Identification No. : *	Retrieve Details	
Identification Type: *	NRIC TO THE PROPERTY OF THE PR	
Name : *		
Nationality: *		
Mobile No :		
Occupation :		
Email Address :		
Address Type : *	© Local C Foreign	
Local Address (* if Address Ty	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit :	#   -   -	
Building/Estate Name:		
Foreign Address (* if Address	: Type is Foreign Address)	

# If Allottee is NOT an Individual:

Shareholder Category: \* Company / Foreign Branch Search

Address:

registration are:

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (\* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

### **Details of Shares Allotted** \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

15600

c) Class of shares allotted:

Ordinary 💌

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

06/10/2004

(dd/mm/yyyy)

Save Reset

Back



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

**Shareholder Category** 

No.

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME

LOGOUT

### **Return of Allotment of Shares**

Submit.

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102447507.50 0.00

0.00

Amount of Paid-up Share

Capital:

102447507.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000887848A

Date/Time: 11/10/2004 12:47

No

Transaction : C040461231

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share 10.00  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERVICES LIMITED		1	1 10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066

**Balance Amount in Deposit Account: \$ 415.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

### Record saved successfully.

### **Company Type**

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

### **Resolution Made**

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀

Nature of Meeting: \* Directors Place of Meeting: \*

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Director's Director's Meeting: \*

Description: \* (max 2000 characters)

Attachment: \*
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

reisons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
□ S0036442H / OW CHIN HOCK	
☐ S0070715E / NG KEE CHOE	
□ S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
☐ S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other corporate	1
representatives	suit <b>.1</b>
who signed the	1
resolution, if	

### Declaration

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy':

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

70100

Delete Issued Share

Amount paid or due and payable on each share

payable on each share:

paid: 0.10

due and payable: 0

Amount of premium paid or 1.50

Reset

Back

Save



HOME	LOGOUT

### **Return of Allotment of Shares**

-Submit(

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

D	art	icul	lars	οf	ΔI	lot	tac	
	ail	ıLu	a 1 5	111	-	w		•

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	/pe is Local Address)
Postal Code :	Retrieve Address
Block/House No.:	
Street Name :	
Unit :	#
Building/Estate Name:	
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No. : \* 1198003912M Demese Dergiis THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. a) Nominal Value per Share: 0.10 70100 b) No. of shares allotted: Ordinary c) Class of shares allotted: SINGAPORE DOLLAR (099) d) Currency:

(dd/mm/yyyy)

04/10/2004

e) Date of allotment:



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary

**Preference** 

Others

No. of Shares

0

0

0



HOME

LOGOUT

### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102445947.50 0.00

0.00

Amount of Paid-up Share

Capital:

102445947.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000887796A

Date/Time: 11/10/2004 12:22

No

Transaction : C040461171

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sr	o Code/Description	Unit Price (S\$)	Qty A	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00		
		Total (S\$) :	7. 4	10.00		

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 425.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



# LOCAL GONDANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u> <u>Shareholders</u> <u>after the</u> allotment

Summary of Capital

### Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature	of	Meeting	:	*		Di	re	90	ct	10	rs	
		_			,							 ***************************************

Place of Meeting: \*

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's 👻

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

 $file name {\it yyyyMMddmmsstt}$ 

### Persons signing the resolution

Please indicate t	he directors/ secretaries who signed the resolution:	
□ S0036442H /	OW CHIN HOCK	
□ S0070715E /	NG KEE CHOE	
□ S0234645A /	CHEW CHOON SENG	
┌S1001765C/	BARRY HENRY PATRICK DESKER	
□S1069567H /	TAN JIAK NGEE MICHAEL	
□ S1673157I /	YIP WAI PING ANNABELLE	
□S1852301I /	HONG HAI @ HUANG HAI	
□ S2163476Z /	CHENG WAI WING EDMUND	
□ S2580327B /	RICHARD CHARLES HELFER	
Please enter		
names of other corporate		
representatives		
who signed the	<b>3</b>	7
resolution, if applicable:		
applicable.		

### Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# FLOCAL GONEANY TRANSAGTORS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the Allotment

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or payable on each share:

Delete Issued Share

Reset

Back



# 1907AL GOUPANY TRANSACTIONS

HOME	LOGOUT

### **Return of Allotment of Shares**

::Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Par	ticu	lars	of	All	ott	ee
-----	------	------	----	-----	-----	----

Please indicate whethe	the allottee is	an Individual	: *
------------------------	-----------------	---------------	-----

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individu	ual:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	SOURHERANDON ON THE WARRAND CONTROL CO
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit:	#
Building/Estate Name :	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
	Will care and 105 Mills of additional dates, and the College of the control of th
If Allottee is NOT an Inc	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No.: \* 1198003912M Retrieve Details Name: THE CENTRAL DEPOSITORY (PTE) LIMITED Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. 0.10 a) Nominal Value per Share: 7800 b) No. of shares allotted: Ordinary c) Class of shares allotted: SINGAPORE DOLLAR (099) d) Currency:

04/10/2004

Reset

Save

(dd/mm/yyyy)

Back

e) Date of allotment:



### ITOCAL COMPANY TO AREA CTORS

HOME LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

**Shareholder Category** 

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary No. of Shares

**Preference** 

**Others** 

0

0

0

HOME

LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102438937.50 0.00

0.00

Amount of Paid-up Share

Capital:

102438937.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000887257A

Date/Time: 11/10/2004 09:42

No

Transaction : C040460612

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 435.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in Service Ser

### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : $\ast$	Directors 😴
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's .

Description: \*
(max 2000 characters)

71.0° •			
₹			÷

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filename*yyyyMMddmmsstt* 

Maximum File Size: 2048 KB

### Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :	
S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER	
Please enter names of other corporate representatives who signed the resolution, if applicable:	

### **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# FORT CONSTINATION FACTORS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the Allotment

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

16200

Amount paid or due and payable on each share

Save

paid: 0.10

1.70

due and payable : 0

Amount of premium paid or payable on each share:

Delete Issued Share

Reset

Back\*



HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee  Please indicate whether the allottee is an Individual : *  C Allottee is an Individual  Allottee is NOT an Individual		
If Allottee is an Individual :		
Shareholder Category: *	Individual	
Identification No.: *	Retrieve Details	
Identification Type: *	NRIC	
Name: *	A MATERIA CAMBAR AND	
Nationality: *		
Mobile No :		
Occupation :		
Email Address :		
Address Type : *	© Local C Foreign	
Local Address (* if Address T	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit: #		
Building/Estate Name :		
Foreign Address (* if Address Type is Foreign Address)		
Address :		
If Allottee is NOT an Ir	ndividual :	

Shareholder Category: \* Company / Foreign Branch

Search

198003912M Retrieve Details Registration No.: \* THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for

subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

16200

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

04/10/2004 (dd/mm/yyyy)

Reset Save Back





HOME

LOGOUT

### **Return of Allotment of Shares**

. ⊱Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

**LIMITED** 

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

**Shareholder Category** 

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference Others

Amount of Issued Share Capital: 102438157.50 0.00

0.00

Amount of Paid-up Share

102438157.50 0.00

Capital:

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000000885916A

Date/Time: 08/10/2004 14:45

Transaction

Nο

: C040459055

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 ,	1 10.00	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 445.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a other than cash

Share consideration Capital/Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

## **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in • Yes general meeting to issue ○ No shares.

## **Resolution Made**

issue shares.	
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's 🔀
Description: * (max 2000 characters)	**************************************

Browse...

(Click 'Browse' to select file for attachment)

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

changed by suffixing timestamp with the actual file name as

Uploaded file name wil be

Attachment: \* (copy of resolution)

filenameyyyyMMddmmsstt

Maximum rife Size . 2040 ND

## Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :	
□ S0036442H / OW CHIN HOCK	
S0070715E / NG KEE CHOE	
□ S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
☐ S1852301I / HONG HAI @ HUANG HAI	
☐ S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other	
corporate representatives	
who signed the	1
resolution, if	
applicable:	

## **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME	LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

96200

Amount paid or due and payable on each share

paid: 0.10

Save

Delete Issued Share

due and payable: 0

Amount of premium paid or

payable on each share:

Reset

Back



# LOGAL COURANY TRANSACTIONS

HOME	LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Particul	arc	of A	lintt	00

Please	indicate	whether	the a	allottee	is an	<b>Individual</b>	• *
i icasc	marcace	AATICTICE		3110116	13 011	TIIUIVIUUI	

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC 2007
Name: *	Company of the second control of the
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
_ocal Address (* if Address Ty	pe is Local Address)
Postal Code :	Retrieve Address
Block/House No.:	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
	CONTROL OF THE STATE OF THE STA
If Allottee is NOT an Inc	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No. : \* 190003915M Helitere pergus

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (\* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

## Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

96200

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

01/10/2004

(dd/mm/yyyy)



HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining

shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102436537.50 0.00

0.00

Amount of Paid-up Share

Capital:

102436537.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000885255A

Date/Time: 08/10/2004 10:36

Transaction : C040458418

Agency

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10:00 RVICES LIMITED	1	10.00
<del>.,</del>		Total (S\$) :	72 72 73	10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 455.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



# FIGURE COMPANY TRANSMET ONS

HOME	LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

## Record saved successfully.

## **Company Type**

Please click on appropriate button:

- @ company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

## Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🗔
Place of Meeting: *	

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type: \* Director's

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

Note:
Uploaded file name wll be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the	e resolution	
Please indicate the di	lirectors/ secretaries who signed the resolution:	
□ S0036442H / OW	CHIN HOCK	
☐ S0070715E / NG I	KEE CHOE	
□ S0234645A / CHE	EW CHOON SENG	
☐ S1001765C / BAR	RRY HENRY PATRICK DESKER	
☐ S1069567H / TAN	I JIAK NGEE MICHAEL	
☐ S1673157I / YIP \	WAI PING ANNABELLE	
☐ S1852301I / HON	IG HAI @ HUANG HAI	
S2163476Z / CHE	ENG WAI WING EDMUND	
☐ S2580327B / RICH	HARD CHARLES HELFER	
Please enter		
names of other		<b>—</b>
corporate representatives	<del>-</del>	
who signed the		ĭ
resolution, if	The transfer and the new boundaries are consider annual and a particular and the new partic	

## **Declaration**

applicable :

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

41600

Amount paid or due and payable on each share

Amount of premium paid or payable on each share:

paid: 0.10

due and payable: 0

Reset

Back

Delete Issued Share



# LOOAL COUPANY TRANSACTORS

HOME	LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

D	arti	cu	lar	·c 4	٦f.	ΛI	ı	tta	_
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DIESCA	INGICATA	Whathar	The	SILVETOR	16 3	n indivi	allal	•	*
, icasc	muicate	WILL		unottee	13 0	III TIIMIVI	uuoi		

C Allottee is an Individual

• Allottee is NOT an In	dividual
If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC SAME
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	rpe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name:	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
If Allottee is NOT an In	dividual :
Shareholder Category · *	Company / Foreign Branch Search

Shareholder Category: \* | Company / Foreign Branch | Search

Registration No. : \* 1199003915M Hernese Dergila THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Local Address Type: Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: Details of Shares Allotted \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. 0.10 a) Nominal Value per Share: 41600 b) No. of shares allotted: Ordinary c) Class of shares allotted: SINGAPORE DOLLAR (099) d) Currency:

01/10/2004

Reset

Save

(dd/mm/yyyy)

Back

e) Date of allotment:



HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name No.

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME LOGOUT

**Return of Allotment of Shares** 

Submit\*

Please fill in the following information. Fields marked \* must be completed.

Resolution / **Declaration** 

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102426917.50 0.00

0.00

Amount of Paid-up Share

102426917.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000885206A

Date/Time: 08/10/2004 10:26

Transaction : C040458372

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	. 10.00	1	10.00
		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 465.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT

## SECRAL COMPANY STRANSPORT ON

HOME	LOGOUT

Return	of.	مالم	tment	of !	Shares
RELUTII	OI A	A110	i meni	()I	SHALPE

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

## **Company Type**

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in © Yes general meeting to issue ○ No shares.

## **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature	of	Meeting	:	*	
--------	----	---------	---	---	--

Directors 🕶

Place	Oτ	Meeting	:	*	

(dd/mm/yyyy)

Date of Meeting: \*

Director's 👺

Resolution Type: \*

Description: \* (max 2000 characters)

	***
	 90

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

# Persons signing the resolution Please indicate the directors/ secretaries who signed the resolution: S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate

#### Declaration

representatives who signed the resolution, if applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



HOME LOGOUT

#### **Return of Aliotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of Shareholders after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR ( 099 )

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

96200

Amount paid or due and payable on each share

Save

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

Delete Issued Share

Reset

Back



HOME	LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked  $\boldsymbol{*}$  must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

P	arti	cul	lars	of	ΔΙΙ	otte	3
	<b>4</b> 1 <b>4</b> 1	u	1913	01	~	ULLER	=

Please indicate whether	the allottee	is an	Individual	; *
-------------------------	--------------	-------	------------	-----

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual :
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	AND MARKETON STORY STORY STORY STORY STORY AND ADMINISTRATION ADMINISTRATION ADMINISTRATION ADMINISTRATION AND ADMINISTRATION ADMINISTRATION AND ADMINISTRATION ADMINISTRATION ADMINISTR
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	<ul><li>€ Local</li><li>← Foreign</li></ul>
Local Address (* if Address Ty	rpe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	# 0 - 1
Building/Estate Name:	,
Foreign Address (* if Address	Type is Foreign Address)
Address:	
If Allottee is NOT an Inc	dividual :

Shareholder Category: \* Company / Foreign Branch Search

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address	ype is Local Address)
Postal Code	068804
Block/House No.	2
Street Name	SHENTON WAY
Unit	# 19 - 00
Building/Estate Name	SGX CENTRE I
Foreign Address (* if Addres	ss Type is Foreign Address)
Address	
Details of Shares Allot	<b>Led</b> * Please read instructions carefully before entering.
Note : If any share or shares is/a	re co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the box. Enter the same alphabet in the box for every allottee in the same group. Skip
Group of Share that is co (Share Group)	-owned:
If share(s) is/are co-owned, only subsequent allottees in box (b) a	one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for and leave blank for rest of the items.
a) Nominal Value per Sha	ore: 0.10
b) No. of shares allotted	96200
c) Class of shares allotted	Ordinary 💽
d) Currency :	SINGAPORE DOLLAR (099)

01/10/2004 (dd/mm/yyyy)

Save Reset Back

e) Date of allotment :



# TUCH COMPANY TRANSACTIONS

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary

**Preference** 

Others

No. of Shares

0

0

0



HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102422757.50 0.00

0.00

Amount of Paid-up Share

102422757.50 0.00

0.00

Capital:

08-Oct-04



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000000883270A

Date/Time: 07/10/2004 10:34

No

Transaction : C040456418

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 RVICES LIMITED	1	10.00
<del></del>		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 475.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME LOGOUT

Return o	f.	ΑII	otm	ent	of	Shares
----------	----	-----	-----	-----	----	--------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees <u>Particulars</u> List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

## **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

## Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are only	required to fill in this	section if the directors	are not given the	power under Sect	tion 161 of the (	Companies Act to
issue shares.						

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *	Directors 💌
Place of Meeting: *	

Date of Meeting: \* (dd/mm/yyyy)

Resolution Type : \* Director's

Description: \*
(max 2000 characters)

Attachment: \*
(copy of resolution)

name as

**Note:**Uploaded file name will be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

## Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution:	
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER Please enter	
names of other corporate representatives who signed the resolution, if applicable:	Š

## Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOGAL GOLPANY TRANSACTIONS

HOME	-	LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

P	arti	icu	la	rs	of	ΔΙ	110	tt	م.	6

Please indicate whether the allottee is an Individual: \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC DESCRIPTION OF THE PROPERTY OF THE PROPER
Name: *	
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Addres	s Type is Foreign Address)
Address :	
	MATERIAL SECTION AND A SECTION
If Allottee is NOT an Ir	ndividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No.: \* 198003912M Retrieve Details

Name: THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type: Local

Local Address (\* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

## Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share : 0.10

b) No. of shares allotted: 92800

c) Class of shares allotted : Ordinary

d) Currency : SINGAPORE DOLLAR (099)

e) Date of allotment: 30/09/2004 (dd/mm/yyyy)

Save Reset Back



HOME LOGOUT

## **Return of Allotment of Shares**

Submit.

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

92800

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

Delete Issued Share

Reset

Back



HOME

LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

LIMITED

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

**Shareholder Category** 

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary **Preference Others** No. of Shares 0 0 0



HOME LOGOUT

## **Return of Allotment of Shares**

Sübmit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102413137.50 0.00

0.00

Amount of Paid-up Share

102413137.50 0.00

0.00



HOME

# WINDAMATION DESCURES

Receipt Enquiry

This is a comprehensive listing of receipts available for all transactions.

Receipt No.:

ACR0000000883117A

Date and Time:

07/10/2004 09:45:45

Payment Mode:

DEPOSIT SERVICE ACCOUNT

Deposit Service Account

No:

030066

Status of Receipt: Processed

**Payment Details** 

S/No Payment Description
Transaction No.

Lodgment Of Return Of Allotment Of Share/Regn No:197201770G/

Total

Total
Amount GST
C040456251
10.00
0.00





# SLOGAL GOMPANY (TRANSACTIONS)

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees <u>Particulars</u> <u>List of</u>
<u>Shareholders</u>
<u>after the</u>
allotment

Summary of Capital

Record saved successfully.

## **Company Type**

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You	are only	required	to fill ir	າ this s	section i	f the	directors	are not	given	the powe	r under	Section	161	of the	Companies	Act to
issue s	shares.															

Registration No.:	19/201/70G	
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	
Nature of Meeting: *	Directors 🗷	
Place of Meeting: *		
	paragraphic transfer and the second s	
Date of Meeting: *	(dd/mm/yyyy)	
Resolution Type: *	Director's	
Description: * (max 2000 characters)		
		A

Attachment: \* (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file :Browse:::

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND
S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if

## Declaration

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

Return	of	Allo	ment	of	Shares
--------	----	------	------	----	--------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR ( 099 )

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

50000

Amount paid or due and payable on each share

paid: 0.10

Delete Issued Share

due and payable: 0

Amount of premium paid or payable on each share:

Reset

Back



HOME	LOGOUT

Return of Allotment of Share	urn (	of Allotm	ent of	Shares
------------------------------	-------	-----------	--------	--------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Summary of Capital

Da	rticu	larc	Ωf	ΔH	otte	۵
$\mathbf{r}$	F116:11	IAES.		-	DILE	

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details.
Identification Type: *	NRIC
Name: *	THE PROPERTY OF THE PROPERTY OF A STREET CONTROL OF THE PROPERTY OF THE PROPER
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	ype is Local Address)
Postal Code:	Retrieve Address
Block/House No.:	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
	The control of the state of the
If Allottee is NOT an In	dividual :

Shareholder Category: \* Company / Foreign Branch Search

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (\* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

### Details of Shares Allotted \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

The MITTER MET TO THE TO SE

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

50000

c) Class of shares allotted:

Ordinary 👺

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

30/09/2004

(dd/mm/yyyy)

Save Reset Back



# LOGAL COMPANY TRANSACTIONS

HOME LOGOUT

## **Return of Allotment of Shares**

Submit 3

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

**Shareholder Category** 

.10.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

198003912M

LIMITED

company , roreign branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



# LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Sübmit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

Capital:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Class of Shares:

Ordinary

200000000.00

Preference

Others

Amount of Issued Share Capital: 102403857.50 0.00

0.00

Amount of Paid-up Share

Capital:

102403857.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000883044A

Date/Time: 07/10/2004 09:24

No

Transaction : C040456184

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty /	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 VICES LIMITED	1	10.00
		Total (S\$):		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 495.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



# LOCAL GOURANY TRANSACTIONS

HOME

LOGOUT

Return	of	Allotmen	t of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees <u>Particulars</u> List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

### **Company Type**

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors 

Place of Meeting: \*

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution:
S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND
Please enter names of other corporate representatives who signed the resolution, if

## **Declaration**

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOCAL COLPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

consideration other than cash Share Capital / Aliottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

78600

Amount paid or due and payable on each share

paid: 0.10

Save.

due and payable: 0

Amount of premium paid or 1.70 payable on each share:

Delete Issued Share

Reset

Back.



# LOCAL GOTRATY TRANSACTIONS

HOME	LOGOUT

R	eturn	of		lotme	nt of	Shares
1.	CLUIII	v.	~.	IVLIIC	116 01	311 <b>0</b> 1 <b>C</b> 3

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particul 4 8 1	lars	of A	llottee
----------------	------	------	---------

Please indicate whether the allottee is an Individual: \*

C Allottee is an Individual

Allottee is NOT an In	edividual .
If Allottee is an Individ	ual :
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC CONTROL OF THE PROPERTY O
Name: *	The defendence of the design o
Nationality: *	
Mobile No :	A I I I I I I I I I I I I I I I I I I I
Occupation:	
Email Address :	
Address Type: *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address.
Block/House No.:	
Street Name :	
Unit :	# [
Building/Estate Name:	
Foreign Address (* if Address	s Type is Foreign Address)
Address :	
	entrante como NAME dos estados de alternativo de alternativo de alternativo de Alexandra de Alex
If Allottee is NOT an In	dividual :
	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$

Shareholder Category: \* Company / Foreign Branch Search

Registration No.: \* 198003912M Retrieve Details THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Local Address Type: Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted** \* Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. 0.10 a) Nominal Value per Share: b) No. of shares allotted: 78600 Ordinary c) Class of shares allotted: d) Currency: SINGAPORE DOLLAR (099)

30/09/2004

Save

Reset

(dd/mm/yyyy)

Back

e) Date of allotment:



# TOTAL BOMPANY TRANSACTIONS

HOME

LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

**Shareholder Category** 

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

**Ordinary** 

**Preference** 

**Others** 

No. of Shares

0

0

0



# LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102398857.50 0.00

0.00

Amount of Paid-up Share

Capital:

102398857.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000879373A

Date/Time: 05/10/2004 09:41

No

Transaction : C040452472

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00	
<del></del>		Total (S\$) :		10.00	

**Deposit Service Account No.: 030066** 

Balance Amount in Deposit Account: \$ 505.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT	UOME	LOCOUT
	HOME	LUGUUI



# PLOCAL CONDAIN TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit\*

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

# **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

## Power under Section 161 of the Companies Act \*

Directors 💌

The directors have obtained the approval of the company in <a>®</a> Yes general meeting to issue C No shares.

#### **Resolution Made**

* You are	only required	I to fill in	this section	if the direct	ors are no	t given t	the power	under S	Section	161 of	the Co	mpanies	Act to
issue shar	es.												

Registration	No. :	197201770G
--------------	-------	------------

Company Name

company wante.	SINGAPORE AIRPORT	I ENVITARE SERVICES	CIMILED

Nature of Meeting: \* Place of Meeting: \*

\$.				 						* *	
_	 	 	 	 	 	 	 		 	 	
1											- 1
<b>!</b>	 ., ,	 	 	 ,	 	 	 	,,	 		

Date of Meeting: \* (dd/mm/yyyy)

Director's 😿 Resolution Type: \*

Description: \* (max 2000 characters)

Browse..

Attachment: \* (copy of resolution)

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

name as

# Persons signing the resolution Please indicate the directors/ secretaries who signed the resolution: S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives who signed the

### **Declaration**

resolution, if applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOW GOTH IN TRANSFER OF S

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the Allotment

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR ( 099 )

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

98800

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Delete Issued Share

Amount of premium paid or

payable on each share:

Reset

Back:



# LOGAL COMPANY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

<b>Particulars</b>	of Allottee
--------------------	-------------

Please indicate whether the allottee is an Individual: \*

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type: *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Addres	s Type is Foreign Address)
Address :	
	Security Mark V. P. Commission Co. Commission Commissio
If Allottee is NOT an Ir	ndividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration ivo. . " 13000331ZW THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: Details of Shares Allotted \* Please read instructions carefully before entering. Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet  $\underline{e.g.}$   $\underline{A}$  to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. 0.10 a) Nominal Value per Share: 98800 b) No. of shares allotted: Ordinary c) Class of shares allotted: d) Currency: SINGAPORE DOLLAR (099)

29/09/2004

(dd/mm/yyyy)

e) Date of allotment:



# TOTAL GOMENNY TRANSACTIONS

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

consideration other than cash Share Capital / **Allottees Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name

**Shareholder Category** 

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary

Preference

Others

No. of Shares

0

0

0



# LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102390997.50 0.00

0.00

Amount of Paid-up Share

Capital:

102390997.50 0.00

0.00



# INFORMATION RESOURCES

HOME

# **Receipt Enquiry**

This is a comprehensive listing of receipts available for all transactions.

Receipt No.:

ACR0000000879294A

Date and Time:

05/10/2004 09:16:52

Payment Mode:

DEPOSIT SERVICE ACCOUNT

Deposit Service Account

030066

No:

Status of Receipt:

Processed

**Payment Details** 

S/No	Payment Description	Transaction No.	Amount	GST
1	Lodgment Of Return Of Allotment Of Share/Regn No:197201770G/	C040452409	10.00	0.00
Tota	I		10.00	0.00

Back



# LOGAL COLIPANY TRANSAGIONS

HOME

LOGOUT

Return	of i	Allata	aant	of.	Sharoc
Return	OT 4	alioin	nent	OT	SHALES

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

## **Company Type**

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

### Power under Section 161 of the Companies Act \*

Directors 💌

The directors have obtained the approval of the company in § Yes general meeting to issue C No shares.

#### **Resolution Made**

Nature of Meeting: \*

* You are only required to fill issue shares.	in this section if the dire	ctors are not given	the power under S	Section 161 of the	e Companies Act to
Registration No :	197201770G				

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Company Name:

Place of Meeting: \*

Date of Meeting: \*

(dd/mm/yyyy)

Director's 👻 Resolution Type: \*

Description: \* (max 2000 characters)

Attachment: \* (copy of resolution) Browse...

Uploaded file name will be changed by suffixing timestamp with the actual file

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

name as

# Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND
Please enter names of other corporate representatives who signed the resolution, if applicable:

## Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# LOGAL COMPANY TRANSACTIONS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

15600

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back



# LOGAL COMPANY TRANSACTIONS

HOME	LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

<b>n</b> -				_ #	A 1		
Dа	rtic	~1115	arc.	ΩŤ	ΔI	INI	tee

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

Anotice is itel air air	
If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC STATE OF THE PROPERTY OF
Name: *	Anna di Zandishi selekurungan tahungan kang dalam tahungan kang dalam dalam sebengan kerulan sebesah dalam dalam berang dalam berang dalam dalam berang dalam ber
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#   -
Building/Estate Name:	
Foreign Address (* if Addres	s Type is Foreign Address)
Address :	
If Allottee is NOT an In	ndividual :
Shareholder Category : *	Company / Foreign Branch Search

Registration No.: \* 1198003912M Retrieve Details Name: THE CENTRAL DEPOSITORY (PTE) LIMITED Address Type: Local Local Address (\* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (\* if Address Type is Foreign Address) Address: **Details of Shares Allotted \*** Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. 0.10 a) Nominal Value per Share: b) No. of shares allotted: 15600 c) Class of shares allotted: Ordinary SINGAPORE DOLLAR (099) d) Currency: 29/09/2004 e) Date of allotment: (dd/mm/yyyy)

Reset

Back

Save



# LORAL COMPANY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of **Shareholders** after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

198003912M

No./Registration Name

**Shareholder Category** 

No.

THE CENTRAL DEPOSITORY (PTE) **LIMITED** 

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

No. of Shares

**Ordinary** 0

**Preference** 

Others

0

0



# LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102381117.50 0.00

0.00

Amount of Paid-up Share

Capital:

102381117.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000879285A

Date/Time: 05/10/2004 09:07

No

Transaction : C040452397

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SERV	10.00 VICES LIMITED	1	10.00	
		Total (S\$) :		10.00	

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 525.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



# LOGAL GOLDANY TRANSAGROUS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

### Record saved successfully.

### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

# Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: \* Directors

Place of Meeting : \*

Date of Meeting: \* (dd/mm/yyyy)

Discatada \*\*

Resolution Type : \* Director's

Description: \*
(max 2000 characters)

Attachment: \* (copy of resolution)

name as

Note:
Uploaded file name will be changed by suffixing timestamp with the actual file

(Click '

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size : 2048 KB

### Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution: S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives who signed the resolution, if applicable:

#### **Declaration**

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





# 1400ALCOMPANY TRANSACTIONS

HOME LOGOUT

### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR ( 099 )

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

28600

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or payable on each share:

Delete Issued Share

Reset

Back



# LOCAL COURALLY TRANSACTIONS

HOME LOGOUT

## **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Pa	rticu	lare	οf	Δi	Intte	_
	ıucu	1013	vı	~	IULLE	. =

Please indica	te whether	the allottee	is an	Individual	:	,
---------------	------------	--------------	-------	------------	---	---

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:				
Shareholder Category: *	Individual			
Identification No. : *	Retrieve Details			
Identification Type: *	NRIC			
Name: *				
Nationality: *				
Mobile No :				
Occupation:				
Email Address :				
Address Type : *	© Local C Foreign			
Local Address (* if Address Ty	rpe is Local Address)			
Postal Code :	Retrieve Address			
Block/House No. :				
Street Name :				
Unit :	#			
Building/Estate Name :				
Foreign Address (* if Address	Type is Foreign Address)			
Address :				
If Allottee is NOT an In	dividual :			
Shareholder Category : *	Company / Foreign Branch Search			

Registration No.: \* 198003912M Retrieve Details

Name: THE CENTRAL DEPOSITORY (PTE) LIMITED

Local

Local Address (\* if Address Type is Local Address)

Postal Code : **068804** 

Block/House No.: 2

Address Type:

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

**Details of Shares Allotted \*** Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

28600

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

29/09/2004

(dd/mm/yyyy)

Save Reset Back





HOME

LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

**Shareholder Category** 

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary

**Preference** 

**Others** 

No. of Shares

0

0

0



# LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

# **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102379557.50 0.00

0.00

Amount of Paid-up Share

Capital:

102379557.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000877737A

Date/Time: 04/10/2004 10:57

No

Transaction : C040450781

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00	
generally is		Total (S\$):		10.00	

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 545.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



HON	ĄΕ	LOGOUT

#### Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees <u>Particulars</u> List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

#### **Company Type**

Please click on appropriate button:

• company is listed on the securities exchange

C company is an unlisted public company

C company is a private company

#### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

* You are only	required to	fill in this	section if the	ne directors a	re not given	the power	under Sec	ction 161 o	f the Com	panies A	۱ct to
issue shares.											

No.	:	1
	No.	No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Directors 💆

Place of Meeting: \*

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's 💌

Description: \*
(max 2000 characters)

1

Attachment: \* (copy of resolution)

Note

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution:
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if

#### **Declaration**

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit.

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE DOLLAR (099)** 

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

94200

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back



## SLOBAL GONDANY TRANSAGROUS

HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

1	D	_	-1	۲i	_		i	_	rs	0	F	٨	11	^	++	_	_
ı	۳	4	FI	Lŧ	C	ы	H	a	15	- ŁJ		м	11	u	LL	•	٠.

Please indicate whether the allottee is an Individual: \*

- C Allottee is an Individual
- Allottee is NOT an Individual

#### If Allottee is an Individual:

Shareholder Category: *	Individual
Identification No.: *	Retrieve Details 11
Identification Type: *	NRIC
Name: *	AMERICAN DESCRIPTION DE SECRETARISMONDE DE CONTRACTOR SE C
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type: *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	;
Unit :	: #
Building/Estate Name :	;
Foreign Address (* if Addres	ss Type is Foreign Address)
Address	
If Allottee is NOT an Ir	ndividual :
Shareholder Category: *	Company / Foreign Branch

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address Ty	ype is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name:	SGX CENTRE I
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
	ed * Please read instructions carefully before entering. e co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the
	oox. Enter the same alphabet in the box for every allottee in the same group. Skip
Group of Share that is co- (Share Group)	owned:
If share(s) is/are co-owned, only coubsequent allottees in box (b) and	one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Shar	ne: 0.10
b) No. of shares allotted :	94200
c) Class of shares allotted	: Ordinary
d) Currency :	SINGAPORE DOLLAR (099)

28/09/2004 (dd/mm/yyyy)

Save Reset Back

e) Date of allotment :



HOME LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars** 

List of **Shareholders** after Allotment

Summary of Capital

List of Allottees and their particulars

**Identification** 

No./Registration Name No.

**Shareholder Category** 

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

**Ordinary Preference Others** No. of Shares 0 0 0



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102376697.50 0.00

0.00

Amount of Paid-up Share

Capital:

102376697.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000000877565A

Date/Time: 04/10/2004 10:13

Transaction : C040450591

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share  COMPANY NAME:  197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00
		Total (S\$) :		10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 555.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME	LOGOUT

Return of Allotment of Share	Return	of Al	lotment	of Share
------------------------------	--------	-------	---------	----------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

consideration other than cash

Capital/Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

#### **Company Type**

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

#### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in § Yes general meeting to issue ○ No shares.

#### **Resolution Made**

\* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Directors 💌

Place of Meeting: *			
	J	 	
		 	- (-9/A/)

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's 💌

Description: \* (max 2000 characters)

-	-
-	
-	
**********	

Attachment: \* (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

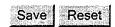
Maximum File Size: 2048 KB

## Persons signing the resolution Please indicate the directors/ secretaries who signed the resolution: T S0036442H / OW CHIN HOCK □ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives who signed the

#### Declaration

resolution, if applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit.

Please fill in the following information. Fields marked  $\mbox{*}$  must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of Shareholders after the **Allotment** 

Summary of Capital

**Authorised Capital** 

**Amount** 

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

10400

Amount paid or due and payable on each share

Amount of premium paid or payable on each share:

paid: 0.10

due and payable: 0

Reset

Back

Save

Delete Issued Share

biz file

## LOCAL GOMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allotte	Pa	rti	icu	lars	of	ΑI	lo	tte	e
------------------------	----	-----	-----	------	----	----	----	-----	---

Please indicate whether the allottee is an Individual: \*

- Allottee is an Individual
- Allottee is NOT an Individual

T£	A 11-		:-		T		٠	
11		ttee	16	an	In	a iv	1411	21

II Allottee is all Illuiviu	uai .
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	The control of the co
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	(元本) (元本) (元本)
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Address	s Type is Foreign Address)
Address :	
	Million control on the Control of th
If Allottee is NOT an In	dividual :

Shareholder Category: \* Company / Foreign Branch

Search

Registration No.: \* 198003912M

198003912M Retrieve Details

. . . <del>. .</del> .

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Name:

Local

Local Address (\* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

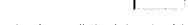
Foreign Address (\* if Address Type is Foreign Address)

Address:

**Details of Shares Allotted** \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g.</u> A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)



If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

10400

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

c) Class of shares allotted:

Ordinary 👱

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

28/09/2004

(dd/mm/yyyy)

Save Reset Back



## ROBAL GOMPANY TRANSACTIONS

HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars** 

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

**Shareholder Category** 

No.

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary

Preference

Others

No. of Shares

0

0

0



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Class of Shares:

Capital:

Capital:

200000000.00

Ordinary

Preference

Others

Amount of Issued Share Capital: 102367277.50 0.00

0.00

Amount of Paid-up Share

102367277.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000000877433A

Date/Time: 04/10/2004 09:32

Transaction : C040450491

No Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	{	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotmer COMPANY NAME: 197201770G / SINGAPORE AIRP		10.00 ERVICES LIMITED	1	10.00
			Total (S\$) :	.+.	10.00

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 565.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

|--|



HOME LOGOUT

R	eturn	of	Allo	tment	of	Shares
---	-------	----	------	-------	----	--------

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

#### **Company Type**

Please click on appropriate button:

- C company is an unlisted public company
- C company is a private company

#### Power under Section 161 of the Companies Act \*

The directors have obtained the approval of the company in general meeting to issue C No shares.

#### **Resolution Made**

*	You	are (	only	required	l to fi	ill in	this	section	if the	e direc	tors	are no	it given	the	power	under	Section	161	of th	e C	Companies	Act to
iss	sue s	share	es.																			

Registration No	),
-----------------	----

197201770G

Directors 😾

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature	of	Meeting	:	*	
	_				

Place of Meeting: \*

	 	•														-							
 	 		 	 	 		 	 	 		 		 	 	 	 	 -	 	 	-	 	 	_
 				 	 	. ,	 	 	 	,	 	.,		 	 		 		 				

Date of Meeting: \*

(dd/mm/yyyy)

Resolution Type: \*

Director's <u>▼</u>

Description: \* (max 2000 characters)

1			 	 	 	 	 		 	 A415 TO THE	 	 	 	 	 			 		

Attachment: \* (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

## Persons signing the resolution Please indicate the directors/ secretaries who signed the resolution: S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives who signed the

#### Declaration

resolution, if applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the **Allotment** 

Summary of Capital

**Authorised Capital** 

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

**SINGAPORE** DOLLAR ( 099 )

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) \*

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

49400

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or 1.70 payable on each share:

Reset

Back

Delete Issued Share



HOME	10001-
HOME	LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee	
	r the allottee is an Individual : *
○ Allottee is an Individ	ual
If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	SOLVE STORMED CONTRACTOR OF THE STORMED STORME
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	•
Unit :	#
Building/Estate Name :	
Foreign Address (* if Address	s Type is Foreign Address)
Address :	
If Allottee is NOT an In	dividual :

Search

Shareholder Category: \* Company / Foreign Branch

Registration No. . 1000000 12 W 

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (\* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (\* if Address Type is Foreign Address)

Address:

#### **Details of Shares Allotted** \* Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

49400

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

28/09/2004

(dd/mm/yyyy)



HOME LOGOUT

#### **Return of Allotment of Shares**

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars Identification

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

No. of Shares

198003912M

Ordinary 0 Preference 0 Others

0

HOME LOGOUT

**Return of Allotment of Shares** 

Submit

Please fill in the following information. Fields marked \* must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars** 

List of **Shareholders** after the allotment

Summary of Capital

**Share Capital (1)** 

Currency:

**SINGAPORE DOLLAR (099)** 

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102366237.50 0.00

0.00

Amount of Paid-up Share

Capital:

102366237.50 0.00

0.00



GST No.: M9-0008879-T

**RECEIPT** 

Receipt No : ACR0000000878275A

Date/Time: 04/10/2004 14:12

No

Transaction : C040451302

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659** 

Sn	o Code/Description	Unit Price (S\$)	Qty Amoun			
1	Lodgment Of Notice Of Appointment / Cessation Of Appointment  COMPANY NAME:  198500562G / SATS CATERING PTE LTD	10.00	1	10.00		
		Total (S\$):		10.00		

**Deposit Service Account No.: 030066** 

**Balance Amount in Deposit Account: \$ 535.00** 

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME LOGOU

#### Change of Particulars of Company's Directors, Managers, Secretaries and **Auditors**

Please fill in the following information. Fields marked \* must be completed.

**Company Information** 

Registration No:

198500562G

Company Name:

SATS CATERING PTE LTD

List of Directors, Managing Directors, Secretaries, Managers (click on hyperlink to edit information of officer)

S/No	Identification No. of Officer	Name of Officer
1	S0019405J	KARMJIT SINGH
2	S1408098H	NG CHIN HWEE
3	S1673157I	YIP WAI PING ANNABELLE
4	S1792374I	SHIREENA JOHAN WOON
5	S7003755F	LING DAW CHEE JOSEPH

To Report Appointment of New Officer

**List of Alternate Directors** (click on hyperlink to edit information of alternate director)

Identification

S/No No. of Alternate Name of Alternate Director Director

To Report Appointment of New Alternate Director

Alternate Director

List of Audit Firm (click on hyperlink to edit information of audit firm)

S/No Audit Firm No.

Name of Audit Firm

000418

**ERNST & YOUNG** 

To Report Appointment of New Audit Firm

Submit



HOME	LOGO

# Change of Particulars of Company's Directors, Managers, Secretaries and Auditors

- Appointment of Company Officer

Diago fill in the following inform	pation. Fields marked * must be completed							
Please fill in the following information. Fields marked * must be completed.								
Particulars of Compar	ny Officer							
Identification No. : *	S0019405J Retrieve Details							
Identification Type: *	NRIC 💆							
Name of Officer: *	KARMJIT SINGH							
Nationality: *	SINGAPOREAN (301)							
Mobile No. :	Section (Market Market For Time Section (Market Market Mar							
Email Address :								
Address: *								
Address Type:	© Local C Foreign							
Local Address (* if Address	Type is Local Address)							
Postal Code :	287483 Retrieve Address							
Block/House No. :	56							
Street Name :	WATTEN HEIGHTS							
Unit :	#							
Building/Estate Name :	WATTEN ESTATE							
Foreign Address (* if Addr	ess Type is Foreign Address)							
Address :								
	Save Reset Back							



HOME	LOGOU

# Change of Particulars of Company's Directors, Managers, Secretaries and Auditors

- Position Held by Company Officer

Please fill in the following information. Fields marked \* must be completed.

#### Position(s) Held by Company Officer

Position Held: *	DIRECTOR
Appointment Date : *	01/10/2004 (dd/mm/yyyy)
Date Appointment ceases :	(dd/mm/yyyy)
	Save Reset Back



HOME

LOGOU

#### Change of Particulars of Company's Directors, Managers, Secretaries and **Auditors**

Please fill in the following information. Fields marked \* must be completed.

**Company Information** 

Registration No:

198500562G

Company Name:

SATS CATERING PTE LTD

List of Directors, Managing Directors, Secretaries, Managers (click on hyperlink to edit information of officer)

S/No	Identification No. of Officer	Name of Officer
1	S0387618G	CHEW KHIAM SOON JOSEPH
2	S1408098H	NG CHIN HWEE
3	S1673157I	YIP WAI PING ANNABELLE
4	S1792374I	SHIREENA JOHAN WOON
5	S7003755F	LING DAW CHEE JOSEPH

To Report Appointment of New Officer

Officer

List of Alternate Directors (click on hyperlink to edit information of alternate director)

Identification

S/No No. of Alternate Name of Alternate Director **Director** 

To Report Appointment of New Alternate Director Alternate Director

List of Audit Firm (click on hyperlink to edit information of audit firm)

S/No Audit Firm No.

**Name of Audit Firm** 

000418

**ERNST & YOUNG** 

To Report Appointment of New Audit Firm

Submit



HOME LOGOU

# Change of Particulars of Company's Directors, Managers, Secretaries and Auditors

- Cessation of Company Officer

Please fill in the following information. Fields marked \* must be completed.

Record saved successfully.

Position(s) Held by Company Officer

Position Held:

**DIRECTOR** 

**Appointment Date:** 

01/02/2000

Cessation Date: \*

01/10/2004 (dd/mm/yyyy)

(Date of Change)

Resigned

Reason for Cessation: \*

Save Reset

Back